



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
DECEMBER 12, 2017 AT 8:00 A.M.
USDA AG. SERVICE CENTER, NORTH BRANCH, MN**

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA*
- 3) CONSENT AGENDA*
 - a) Board Minutes
 - b) Bills to be Paid
 - c) Financial Reports
- 4) CORRESPONDENCE/PUBLIC COMMENT
- 5) STAFF/SUPERVISOR REPORTS
- 6) COST SHARE PROJECTS
 - a) Project Certification and Payment Request – City of Lindstrom Maple Street *
 - b) 2018 Projects List
- 7) OLD BUSINESS
 - a) State Buffer Program
- 8) NEW BUSINESS
 - a) USDA NRCS – Annual Civil Rights and Equal Opportunity Partner Discussion
 - b) Washington Conservation District Engineering and Technical Assistance Contract *
 - c) Chisago County Partners Agreement *
 - d) DNR Conservation Partners Legacy Grant *
 - e) 2016 SWCD Final Audit Report *
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) January 9, 2018
- 11) ADJOURNMENT * *Requires Board Action