



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
JANUARY 9<sup>TH</sup>, 2018 AT 8:00 A.M.  
USDA AG. SERVICE CENTER, NORTH BRANCH, MN**

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA \*
- 3) ANNUAL BUSINESS MEETING ITEMS
  - a) Election of Officers \*
  - b) Committee Assignments \*
  - c) District Policy Items \*
- 4) CONSENT AGENDA \*
  - a) Board Minutes
  - b) Bills to be Paid
  - c) Financial Reports
- 5) CORRESPONDENCE/PUBLIC COMMENT
- 6) STAFF/SUPERVISOR UPDATES
- 7) COST SHARE PROJECTS
  - a) Project Certification and Payment Request – City of Center City Pioneer Lake Outlet \*
  - b) Project Certification and Payment Request – City of Lindstrom Enhanced Street Sweeping \*
- 8) OLD BUSINESS
  - a) State Buffer Program
    1. Delegate District Administrator Authority to Approve Buffer Cost Share Applications \*
- 9) NEW BUSINESS
  - a) Contract for Services – RMB Environmental Laboratories, Inc. \*
  - b) Comfort Lake Forest Lake Watershed District Professional Technical Services Contract \*
  - c) Lower St. Croix Watershed One Watershed One Plan Draft Work Plan and Memorandum Of Agreement
  - d) Personnel Committee Recommendation \*
  - e) Finance Committee Recommendation \*
- 10) COMMITTEE REPORTS
- 11) UPCOMING BOARD MEETINGS
- 12) ADJOURNMENT \* \*Requires Board Action