



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
FEBRUARY 13TH, 2018 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 UPDATES
- 6) COST SHARE PROJECTS
 - a) Contract for Engineering Services – MM Engineering LLC (Mallery Jersey's CNMP) *
 - b) Cost Share Request – Holmstrom/Kennen *
- 7) OLD BUSINESS
 - a) State Buffer Program
- 8) NEW BUSINESS
 - a) 2017 Annual Report/2018 Annual Plan of Work *
 - b) 2017 Financial Report *
 - c) 2018 Partner Agreements – Urban BMP Maintenance Program *
 - d) 2018 Seasonal Employees *
 - e) Lower St. Croix One Watershed One Plan *
 - f) SWCD Vehicle Purchase *
 - g) March Board Meeting Date *
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
- 11) ADJOURNMENT * * Requires Board Action