



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
JUNE 12TH, 2018 AT 8:00 A.M.
NORTH BRANCH AREA LIBRARY
6355 379TH STREET
NORTH BRANCH, MN 55056**

- 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) Project Certification and Payment Request – Danson *
 - b) Project Certification and Payment Request – Larson *
 - c) Project Certification and Payment Request – Dahlheimer *
 - d) Project Certification and Payment Request – Prahl *
 - e) Project Certification and Payment Request – Nelson *
 - f) Cost Share Request – Helps *
- 7) OLD BUSINESS
 - a) State Buffer Program
- 8) NEW BUSINESS
 - a) Lower St. Croix Watershed One Watershed One Plan *
 - b) BWSR/NRCS Watershed Conservation Planner Initiative Program *
 - c) USDA MN NRCS Reorganization Plan *
 - d) MASWCD Call for Resolutions *
 - e) 2019 SWCD Draft Budget *
 - f) 2018 Chisago SWCD Outstanding Conservationist
 - g) July Board meeting date *
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
- 11) ADJOURNMENT *

* Requires Board Action