



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
AUGUST 14<sup>TH</sup>, 2018 AT 8:00 A.M.  
38814 THIRD AVE, 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) Contract for Engineering Assistance – Bolten and Menk, Inc.\*
  - b) Cost Share Contract Amendment Request – City of Taylors Falls \*
  - c) Cost Share Request – Chisago County Public Works \*
  - d) Project Certification and Payment Request – Christy Helps \*
- 7) OLD BUSINESS
  - a) State Buffer Program
  - b) BWSR/NRCS Watershed Conservation Planner Initiative Program
- 8) NEW BUSINESS
  - a) Lower St. Croix Watershed One Watershed One Plan
    1. August 27<sup>th</sup> “Workshop on the River” \*
    2. Priority Concerns and Goals of Local Water Management Entities \*
  - b) FY19 Clean Water Fund Grant Applications \*
  - c) DNR Groundwater Level Monitoring Agreement \*
  - d) MN Farm Bill Assistants Grant Agreement \*
  - e) 2018 Chisago SWCD Outstanding Conservationist \*
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
  - a) September 11, 2018
- 11) ADJOURNMENT \* \* Requires Board Action