



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 11TH, 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) Cost Share Request – Letourneau *
 - b) Cost Share Request – Carl A. Lindberg Trust/Donna Peterson *
 - c) Cost Share Request – Center City *
 - d) Cost Share Request – Luehring *
 - e) Cost Share Request – Lydon *
 - f) Project Certification and Payment Request – Cramaur Farms, LLC *
 - g) Project Certification and Payment Request – Center City *
- 7) OLD BUSINESS
 - a) State Buffer Program
 1. Chisago SWCD Monitoring Plan for Buffer Compliance Tracking *
- 8) NEW BUSINESS
 - a) FY19 BWSR Chisago SWCD Local Capacity and Buffer Implementation Grants *
 - b) Contract for Engineering Assistance with MM Engineering LLC *
 - c) Contract for Equipment Rental with T&T Lawn and Sport *
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) October 9, 2018
- 11) ADJOURNMENT * * Requires Board Action