



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 13<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) Project Certification and Payment Request – Randy Carlson \*
  - b) Project Certification and Payment Request – City of Taylors Falls \*
  - c) Project Certification and Payment Request – Center City \*
  - d) Project Certification and Payment Request – SWCD Plant Grant Program \*
  - e) Project Certification and Payment Request – CLLID Landowner Cost Share Program \*
  - f) Cost Share Request – City of Lindstrom \*
  - g) Cost Share Request – Dock \*
  - h) Cost Share Request – CLLID Landowner Cost Share Program \*
- 7) OLD BUSINESS
  - a) State Buffer Program
- 8) NEW BUSINESS
  - a) Partner Contracts
    1. Chisago County/Chisago Lakes Lake Improvement District \*
    2. Washington Conservation District \*
    3. Lower St. Croix Watershed Conservation Planner Initiative\*
      - a) Anoka, Isanti, Pine and Washington SWCDs
  - b) Lower St. Croix One Watershed One Plan Update
  - c) Personnel Committee Recommendations \*
  - d) December SWCD Board Meeting Date \*
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
- 11) ADJOURNMENT \* \* Requires Board Action