



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
JANUARY 8<sup>TH</sup>, 2019 AT 8:00 A.M.  
USDA AG. SERVICE CENTER, NORTH BRANCH, MN**

- 1) ADMINISTER OATH OF OFFICE: Craig Mold and David Tollberg
- 2) CALL THE MEETING TO ORDER
- 3) APPROVAL OF AGENDA \*
- 4) ANNUAL BUSINESS MEETING ITEMS
  - a) Election of Officers: Chair, Vice Chair, Treasure, Secretary \*
  - b) Committee Assignments: Personnel (2), Finance (2), Water Plan (1), Metro CD (1) LSC 1W1P (1) \*
  - c) District Policy Items \*
- 5) CONSENT AGENDA \*
  - a) Board Minutes
  - b) Bills to be Paid
  - c) Financial Reports
- 6) CORRESPONDENCE/PUBLIC COMMENT
- 7) STAFF UPDATES
  - a) USDA NRCS
    1. Acknowledgement of Section 1619 Compliance
    2. Civil Rights Review
- 8) COST SHARE PROJECTS
  - a) Project Certification and Payment Request – Kennen \*
  - b) Project Certification and Payment Request – Chisago Lakes School District \*
- 9) OLD BUSINESS
  - a) Lower St. Croix One Watershed One Plan
- 10) NEW BUSINESS
  - a) Finance Committee Recommendation \*
  - b) 2019 BWSR Clean Water Fund Competitive Grants Agreement \*
  - c) SWCD Comprehensive Plan \*
  - d) 2018 SWCD Annual Report Presentation
- 11) COMMITTEE REPORTS
- 12) UPCOMING BOARD MEETINGS
- 13) ADJOURNMENT

\*Requires Board Action