



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
FEBRUARY 12<sup>TH</sup>, 2019 AT 8:00 A.M.  
USDA AG. SERVICE CENTER, NORTH BRANCH, MN**

- 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 AND SUPERVISOR UPDATES
- 6) COST SHARE PROJECTS
  - a) Nonstructural Land Management Practices Policy \*
  - b) 2019 Upcoming Projects Review
- 7) OLD BUSINESS
  - a) Lower St. Croix One Watershed One Plan
- 8) NEW BUSINESS
  - a) Chisago SWCD 2018 Annual Report and 2019 Annual Plan of Work \*
  - b) Professional Services Contract – Peterson Company LTD, 2018 Financial Audit \*
  - c) 2019 Partner Agreements – Urban BMP Maintenance Program \*
  - d) 2019 Seasonal Employee(s) \*
  - e) National Fish and Wildlife Foundation Grant Agreement \*
  - f) SWCD Conservation Technician Position
  - g) March Board Meeting Change of Location \*
  - h) 2019 MPCA Surface Water Assessment Grant \*
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
  - a) March 12, 2019
- 11) ADJOURNMENT

\*Requires Board Action