



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MARCH 12TH, 2019 AT 8:00 A.M.
NORTH BRANCH AREA LIBRARY, 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
 - a) Legislative update
 - 6) COST SHARE PROJECTS
 - a) Cost Share Request – Mallery Jersey’s Inc. *
 - 7) OLD BUSINESS
 - a) Lower St. Croix One Watershed One Plan
 - 8) NEW BUSINESS
 - a) MPCA Grant Agreement – Chisago Lakes Gully Restoration, Green Lake Project *
 - b) Partner Agreements: Lower St. Croix Surface Water Assessment Grant, Anoka & Isanti SWCD *
 - c) Conservation Technician Position *
 - d) Horse Creek Watershed Council Presentation
 - 9) COMMITTEE REPORTS
 - 10) UPCOMING BOARD MEETINGS
 - a) April 9th, 2019
 - 11) ADJOURNMENT
- *Requires Board Action