



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS**

**SPECIAL BOARD MEETING  
JUNE 5<sup>TH</sup>, 2019 AT 8:00 A.M.  
NORTH BRANCH AREA LIBRARY  
6355 379<sup>TH</sup> ST., NORTH BRANCH, MN, 55056**

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA \*
- 3) CONSENT AGENDA \*
  - a) Bills to be Paid
  - b) Financial Reports
- 4) NEW BUSINESS
  - a) Mallery Jerseys Proposed Feedlot Project
  - b) Cost Share Projects \*
  - c) SWCD 2020 Preliminary Budget \*
  - d) June Board Meeting Cancellation \*
- 5) UPCOMING BOARD MEETINGS
  - a) July 9, 2019
- 6) ADJOURNMENT

\*Requires Board Action