



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
AUGUST 13<sup>TH</sup>, 2019 AT 8:00 A.M.  
CHISAGO SWCD CONFERENCE ROOM  
38814 THIRD AVENUE, 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) Project Certification and Payment Request – D. Olson \*
  - b) Project Certification and Payment Request – Eichten (Jensen) \*
  - c) Project Certification and Payment Request – Eichten \*
  - d) Project Certification and Payment Request – City of Lindstrom \*
  - e) Project Certification and Payment Request – Dock \*
  - f) Project Certification and Payment Request – Patten \*
  - g) Cost Share Request – Lundahl \*
  - h) Cost Share Request – Bock \*
  - i) Cost Share Request – Sausen \*
- 7) OLD BUSINESS
  - a) Lower St. Croix One Watershed One Plan
- 8) NEW BUSINESS
  - a) SWCD Personnel Handbook Health Care Savings Plan Policy \*
  - b) 2019 Chisago SWCD Outstanding Conservationist \*
  - c) BWSR FY20 Clean Water Fund Grant Application \*
  - d) BWSR FY20/21 SWCD Programs and Operations Grant Agreement \*
  - e) St. Croix River Association Grant Agreement \*
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
  - a) September 10, 2019
- 11) ADJOURNMENT

\*Requires Board Action