



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
DECEMBER 12TH, 2018 AT 8:00 A.M.
38814 THIRD AVE, NORTH BRANCH, MN 55056**

- 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/SUPERVISOR UPDATES
- 6) COST SHARE PROJECTS
 - a) Project Certification and Payment Request – Chisago County Public Works *
 - b) Project Certification and Payment Request – Ted and Kelly Garvey *
 - c) Project Certification and Payment Request – Jason May (2 request) *
 - d) Project Certification and Payment Request – Quintin Letourneau *
 - e) Project Certification and Payment Request – City of Lindstrom *
 - f) Project Certification and Payment Request – Carl A. Lindberg Trust *
- 7) OLD BUSINESS
 - a) State Buffer Program
 - b) Lower St. Croix One Watershed One Plan
- 8) NEW BUSINESS
 - a) Partner Contracts
 1. Chisago County Public Works *
 2. Chisago County – UM Extension Staff Support and Office Space *
 - b) SWCD Plant Grant Program *
 - c) Upcoming Grants, Contracts, Programs
 1. National Fish and Wildlife Foundation Conservation Partners Program Grant
 2. 2019 USDA NRCS Environmental Quality Incentives Program
 3. USDA Mississippi River Basin Imitative Program
 - a) Green Lake (Chisago Lake Chain of Lakes) implementation funds
 - b) Goose Creek (includes Rush Creek) watershed assessment funds
 4. BWSR 2019 Clean Water Fund Grants
 - d) 2017 SWCD Final Audit Report *
 - e) SWCD Conservation Technician Position
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) January 8th, 2019
- 11) ADJOURNMENT *

* Requires Board Action