



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
REGULAR BOARD MEETING
APRIL 16TH, 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
 - a) Legislative update
- 6) COST SHARE PROJECTS
 - a) Cost Share Request – Eichten *
 - b) Cost Share Request – Eichten *
 - c) Cost Share Request – Fredell *
 - d) Cost Share Request – Mattson *
 - e) Cost Share Request – D. Olson *
 - f) Cost Share Request – Blazek *
 - g) Cost Share Request – L. Olson *
 - h) Cost Share Request – M. Hagfors *
 - i) Cost Share Request – D. Hagfors *
 - j) Cost Share Request – Waletzko Brothers LLC *
 - k) Cost Share Request – Rochel *
 - l) Cost Share Request – Rochel *
 - m) Cost Share Request – Mallery Jerseys Inc. *
 - n) Cost Share Request – Ridge Point Townhomes *
- 7) OLD BUSINESS
 - a) Lower St. Croix One Watershed One Plan
- 8) NEW BUSINESS
 - a) Horse Creek Watershed Council presentation follow-up discussion
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) May 14th, 2019
- 11) ADJOURNMENT

*Requires Board Action