



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
REGULAR BOARD MEETING
MAY 14TH, 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 – Cramaur Farms LLC *
 - b) Cost Share Request – Mallery Jerseys Inc *
 - c) Cost Share Request – Parmly Lakeview Inc *
 - d) Contract Amendment Request – Luehring *
- 7) OLD BUSINESS
 - a) Lower St. Croix One Watershed One Plan
 1. BWSR One Watershed One Plan Grant Agreement Amendment *
 2. Washington Conservation District Professional Services Contract Amendment *
- 8) NEW BUSINESS
 - a) 2017 CWF Rush/Goose Lake TMDL Implementation Program Grant Agreement Amendment *
 - b) Personnel Committee Recommendation *
 - c) June Board Meeting Date *
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
- 11) ADJOURNMENT *Requires Board Action