



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
JULY 9<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) Contract Cancellation – Luehring\*
  - b) Project Certification and Payment Request – Rochel (Olson)\*
  - c) Project Certification and Payment Request – Rochel\*
  - d) Project Certification and Payment Request – Blazek\*
  - e) Project Certification and Payment Request – L. Olson\*
  - f) Project Certification and Payment Request – M. Hagfors\*
  - g) Project Certification and Payment Request – Mallery Jerseys Inc.\*
  - h) Project Certification and Payment Request – Ridge Point Townhomes\*
  - i) Project Certification and Payment Request – D. Hagfors\*
  - j) Project Certification and Payment Request – Fredell\*
  - k) Cost Share Request – Santi \*
- 7) OLD BUSINESS
- 8) NEW BUSINESS
  - a) DNR Farm Bill Assistance Contract\*
  - b) DNR Groundwater Level Monitoring Contract\*
  - c) St. Croix River Association Lake St Croix Watershed Improvement Grant\*
  - d) 2019 Chisago SWCD Outstanding Conservationist
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
  - a) August 13, 2019
- 11) ADJOURNMENT

\*Requires Board Action