



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
REGULAR BOARD MEETING
OCTOBER 8TH, 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 – Sausen *
 - b) Project Certification and Payment Request – Mallery Jerseys Inc *
 - c) Project Certification and Payment Request – Mattson *
- 7) OLD BUSINESS
 - a) Lower St. Croix One Watershed One Plan
- 8) NEW BUSINESS
 - a) BWSR FY2020 SWCD Local Capacity and Buffer Law Implementation grant agreement *
 - b) Chisago County Drainage Authority Public Hearings
 - c) Contract for Equipment Rental with T&T Lawn and Sport *
 - d) MASWCD Resolution Packet
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) November 12, 2019
- 11) ADJOURNMENT

*Requires Board Action