



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
JANUARY 14<sup>TH</sup>, 2020 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) ANNUAL BUSINESS MEETING ITEMS
  - a) Election of Officers: Chair, Vice Chair, Treasure, Secretary \*
  - b) Committee Assignments: Personnel, Finance, Water Plan, Metro CD, LSC 1W1P \*
  - c) District Policy Items\*
- 4) CONSENT AGENDA \*
  - a) Board Minutes
  - b) Financial Reports
  - c) Bills to be Paid
- 5) CORRESPONDENCE/PUBLIC COMMENT
- 6) STAFF AND SUPERVISOR UPDATES
  - a) USDA NRCS
    1. Acknowledgement of Section 1619 Compliance
    2. Civil Rights Review
- 7) COST SHARE PROJECTS
  - a) Project Certification and Payment Request – City of Chisago City \*
- 8) OLD BUSINESS
  - a) Lower St. Croix One Watershed One Plan Implementation Table Review
- 9) NEW BUSINESS
  - a) FY19 Financial Audit – Peterson Company LTD \*
  - b) SWCD Staff Job Approval Authority Update Request to NRCS \*
  - c) 2019 SWCD Annual Report 2020 Annual Plan of Work \*
  - d) Chisago SWCD Soil Health Program Discussion
- 10) COMMITTEE REPORTS
- 11) UPCOMING BOARD MEETINGS
- 12) ADJOURNMENT

\*Requires Board Action