



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
FEBRUARY 11<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) CONSENT AGENDA \*
  - a) Board Minutes
  - b) Financial Reports
  - c) Bills to be Paid
- 4) CORRESPONDENCE/PUBLIC COMMENT
- 5) STAFF AND SUPERVISOR UPDATES
- 6) COST SHARE PROJECTS
- 7) OLD BUSINESS
  - a) Lower St. Croix One Watershed One Plan \*
- 8) NEW BUSINESS
  - a) BWSR Grant Agreements \*
  - b) 2020 Partner Agreements – Urban BMP Maintenance Program \*
  - c) 2020 Seasonal Employees \*
  - d) Chisago SWCD Soil Health Program \*
  - e) Nonstructural Land Management Practices Policy \*
  - f) Chisago SWCD 2019 Annual Report and 2020 Annual Plan of Work \*
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
  - a) March 10, 2020
- 11) ADJOURNMENT

\*Requires Board Action