



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
APRIL 14TH, 2020 AT 8:00 A.M.**

In response to the COVID-19 pandemic, the Chisago Soil and Water Conservation District Board Chair declared that meetings of the Board and its subcommittees will be convened by telephone or other electronic means as the presiding officer deems appropriate.

Remote Attendance Instructions

Join Zoom Meeting

Online: <https://umn.zoom.us/j/337723788>

Or dial by phone: 651-372-8299

Meeting ID: 337 723 788

All meeting materials are available online at www.chisagoswcd.org

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA* (roll-call vote)
- 3) CONSENT AGENDA * (roll-call vote)
 - a) Board Minutes
 - b) Financial Reports
 - c) Bills to be Paid
- 4) CORRESPONDENCE/PUBLIC COMMENT
- 5) STAFF AND SUPERVISOR UPDATES
- 6) COST SHARE PROJECTS
 - a) City of Lindstrom – enhanced street sweeping * (roll-call vote)
 - b) Fladeboe – lined waterway * (roll-call vote)
 - c) Grell – water and sediment control basin * (roll-call vote)
 - d) Bondeson – water and sediment control basins (2) and diversion* (roll-call vote)
 - e) Carlson – terrace * (roll-call vote)
- 7) OLD BUSINESS
 - a) Lower St. Croix One Watershed One Plan
- 8) NEW BUSINESS
 - a) COVID 19 Office Policy * (roll-call vote)
 - b) 2020 Spring Tree/Shrub Distribution
 - c) USDA NRCS/Chisago SWCD MOA * (roll-call vote)
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) May 12, 2020
- 11) ADJOURNMENT

*Requires Board Action