



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MAY 12TH, 2020 AT 8:00 A.M.**

- 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
 - a) Project Cancellation Request– Cramaur Farms LLC *
 - b) Cost Share Request – Cramaur Farms LLC *
- 7) OLD BUSINESS
 - a) Lower St. Croix One Watershed One Plan
- 8) NEW BUSINESS
 - a) Personnel Committee Recommendations *
 - b) 2020/2021 Budget Discussion *
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) June 9, 2020
- 11) ADJOURNMENT

*Requires Board Action

Please note, the May 12, 2020 Chisago SWCD Board meeting will take place via teleconference by phone and/or the web-based application, Zoom. The Chisago SWCD building is closed in response to COVID-19. No in-person meeting will be available. We are following provisions in Minnesota Open Meeting Law addressing meetings in the case of pandemic. Please visit the meeting listing below for instructions on how to participate.

<https://umn.zoom.us/j/95979636853> – Meeting ID: 959 7963 6853 – (651)372-8299