



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
VIRTUAL REGULAR BOARD MEETING
JUNE 9, 2020 AT 8:00 A.M.**

**REFER TO CHISAGO SWCD WEBSITE
WWW.CHISAGOSWCD.ORG
FOR LINK TO VIRTUAL MEETING**

- 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) Practice Certification and Payment Request – Bock *
 - b) Practice Certification and Payment Request – Lundahl *
- 7) OLD BUSINESS
 - a) Lower St. Croix One Watershed One Plan
- 8) NEW BUSINESS
 - a) Personnel Committee Recommendation *
 - b) Finance Committee Update
 - c) FY20 State Cost Share Technical Assistance Option *
 - d) SWCD 2020 Outstanding Conservationist
 - e) *DNR Groundwater Level Monitoring Contract **
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) July 14, 2020
- 11) ADJOURNMENT

*Requires Board Action and Roll Call Vote