



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
VIRTUAL REGULAR BOARD MEETING
JULY 14, 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) Cost Share Request – Pine View Shores *
 - b) Cost Share Request – Raedeke *
 - c) Cost Share Request – Reed *
 - d) Cost Share Request – Weiss *
 - e) Cost Share Request – Green *
 - f) Lawns to Legumes Program
 1. Cost Share Request –Dery, Landeen, Noren, Iyer, and Jaehnke *
 2. District Administrator Authorization to Approve Cost Share Request *
- 7) OLD BUSINESS
 - a) Lower St. Croix One Watershed One Plan *
- 8) NEW BUSINESS
 - a) Personnel Committee COVID-19 Policies Review *
 - b) Finance Committee Recommendation *
 - c) SWCD 2020 Outstanding Conservationist
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) August 11, 2020
- 11) ADJOURNMENT

*Requires Board Action and Roll Call Vote