



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS  
VIRTUAL REGULAR BOARD MEETING  
AUGUST 11, 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 – Wilking \*
  - b) Cost Share Request – Maloney \*
  - c) Cover Crop Incentives Program
    1. Cost Share Request – Fredrickson \*
    2. District Administrator Authorization to Approve Cost Share Request \*
    3. SWCD NT Drill Rental Rate \*
- 7) OLD BUSINESS
  - a) Lower St. Croix One Watershed One Plan
- 8) NEW BUSINESS
  - a) Personnel Committee Recommendations \*
  - b) BWSR FY21 Clean Water Fund Grant Application \*
  - c) *DNR Farm Bill Assistance Contract \**
  - d) *BWSR RIM Easement Delivery Program Master Joint Powers Agreement \**
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
  - a) September 8, 2020
- 11) ADJOURNMENT

\*Requires Board Action and Roll Call Vote