



CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
VIRTUAL REGULAR BOARD MEETING
OCTOBER 13, 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 *
 1. Ryan Olson
 2. Jerry Spetzman
 3. Kyle Olson
 4. Jay Flodquist
 5. Mallery Jerseys, Inc
 6. *Byron Dahlherimar (added to the agenda on 10/13/20)*
 - b) Project Certification and Payment Request *
 1. Leo Dery
 2. Jay and Dawn Jaehnke
 3. Shravan and Tara Iyer
 4. John and Joyce Wilking
 5. Cindy Landeen
 6. Ryan Olson
 - c) Cost Share Contract Amendment *
 1. Parmly on the Lake, LLC
 2. Robert Maloney
- 7) OLD BUSINESS
 - a) Lower St. Croix One Watershed One Plan
- 8) NEW BUSINESS
 - a) BWSR FY21 Local Capacity Services and Buffer Implementation Grant Agreement *
 - b) Personnel Committee COVID-19 Policies Review *
 - c) MASWCD 2020 Resolutions Packet
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) November 10, 2020
- 11) ADJOURNMENT

*Requires Board Action and Roll Call Vote