



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS  
VIRTUAL REGULAR BOARD MEETING  
NOVEMBER 10, 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 Contract Amendment Request – Bondeson and Carlson \*
  - b) Project Certification and Payment Request \*
    1. Cover Crop Incentive Program – Fredrickson, Flodquist, Mallery Jerseys Inc., and Dahlherimar
    2. Green
    3. Fladeboe
- 7) OLD BUSINESS
  - a) Lower St. Croix Comprehensive Watershed Management Plan and Joint Powers Agreement \*
- 8) NEW BUSINESS
  - a) 2021 Partner Contracts/Agreements \*
    1. Chisago County Partners Agreement
    2. Chisago Lakes Lake Improvement District
    3. Chisago County Public Works
    4. Chisago County University of MN Extension Service
    5. Washington Conservation District
  - b) 2019 Chisago SWCD Audit \*
  - c) Personnel Committee Recommendations \*
  - d) SWCD COVID-19 Office Policies Review \*
  - e) MASWCD 2020 Resolutions Packet
  - f) December Board Meeting Date \*
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
- 11) ADJOURNMENT

\*Requires Board Action and Roll Call Vote

*Bringing Conservation to Chisago County*