



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
VIRTUAL REGULAR BOARD MEETING
DECEMBER 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) Project Certification and Payment Request – Cramaur, Grell, Pine View Shores *
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a) Lower St. Croix Comprehensive Watershed Management Plan
 - b) SWCD COVID-19 Office Policies Review *
 - c) SWCD Vehicle Purchase *
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
- 11) ADJOURNMENT *Requires Board Action and Roll Call Vote