



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
VIRTUAL REGULAR BOARD MEETING
JANUARY 12, 2021 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) ANNUAL BUSINESS MEETING ITEMS
 - a) Election of Officers: Chair, Vice Chair, Treasurer, Secretary *
 - b) Committee Assignments: Personnel, Finance, Water Plan, Metro CD, LSC 1W1P, Soil Health *
 - c) District Policy Items*
 - 4) CONSENT AGENDA *
 - a) Board Minutes
 - b) Financial Reports
 - c) Bills to be Paid
 - 5) CORRESPONDENCE/PUBLIC COMMENT
 - 6) STAFF AND SUPERVISOR UPDATES
 - a) USDA NRCS
 1. Acknowledgement of Section 1619 Compliance
 2. Civil Rights Review
 - 7) COST SHARE PROJECTS
 - a) Project Certification and Payment Request – Bondeson and Maloney *
 - b) Cost Share Request – Prest and Kubitschek *
 - 8) OLD BUSINESS
 - 9) NEW BUSINESS
 - a) Personnel Committee Recommendations *
 - b) Finance Committee Recommendations *
 - 10) COMMITTEE REPORTS
 - 11) UPCOMING BOARD MEETINGS
 - 12) ADJOURNMENT
- *Requires Board Action and Roll Call Vote