



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS  
VIRTUAL REGULAR BOARD MEETING  
FEBRUARY 9, 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) CONSENT AGENDA \*
    - a) Board Minutes
    - b) Financial Reports
    - c) Bills to be Paid
  - 4) CORRESPONDENCE/PUBLIC COMMENT
  - 5) STAFF AND SUPERVISOR UPDATES
  - 6) COST SHARE PROJECTS
  - 7) OLD BUSINESS
  - 8) NEW BUSINESS
    - a) Professional Services Contract – Peterson Company LTD, 2020 Financial Audit \*
    - b) FY21 BWSR CWF Competitive Grant Agreement \*
    - c) Soil Health Committee Recommendation \*
    - d) Nonstructural Land Management Policy \*
    - e) Chisago SWCD Cost Share Policy \*
    - f) MN DNR Walk -In Acres Program \*
    - g) Lower St. Croix One Watershed, One Plan Workplan and Budget \*
    - h) 2020 Annual Report and 2021 Annual Plan of Work \*
    - i) District Administrator Job Evaluation Report \*
    - j) 2021 Projects Review
  - 9) COMMITTEE REPORTS
  - 10) UPCOMING BOARD MEETINGS
    - a) March 9, 2021
  - 11) ADJOURNMENT
- \*Requires Board Action and Roll Call Vote