



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
VIRTUAL REGULAR BOARD MEETING
MARCH 9, 2021 AT 8:00 A.M.**

**REFER TO CHISAGO SWCD WEBSITE
WWW.CHISAGOSWCD.ORG**

FOR INFORMATION ABOUT THE 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
 - a) Project Certification and Payment – City of Lindstrom *
 - b) Cost Share Request – Fladeboe, Arens *
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a) Lower St. Croix Watershed One Watershed, One Plan
 1. BWSR Watershed Based Implementation Funds Grant Agreement *
 2. Local Partners Work Agreements *
 - b) SWCD Investment Policy *
 - c) Personnel Committee Recommendation *
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) April 13, 2021
- 11) ADJOURNMENT

*Requires Board Action and Roll Call Vote