



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
REGULAR BOARD MEETING
MAY 9, 2023 AT 8:00 A.M.
MEETING LOCATION
NORTH BRANCH AREA LIBRARY
6355 379TH STREET, NORTH BRANCH, MN 55056**

- 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 Request
 1. CWF Soil Health Grant *
 2. LSC WBIF Enhanced Street Sweeping Program *
 3. CWF Direct Drainage to the St. Croix River Watershed *
 - b) Contract Cancellation *
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a) Lower St. Croix Watershed Partnership
 1. Partner Agreement Amendment *
 2. Partner Statement of Work *
 - b) Comprehensive Watershed Management Plan Adoption *
 1. Rum River
 2. Snake River
 - c) USDA NRCS Cooperative Agreement *
 - d) MASWCD Call for Resolutions
 - e) Review of SWCD Bank Deposit Policy
 - f) July Board Meeting Date *
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) June 13, 2023
- 11) ADJOURNMENT *

*Requires Board Action