



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
JULY 18, 2023 AT 8:00 A.M.  
MEETING LOCATION  
NORTH BRANCH AREA LIBRARY  
6355 379<sup>TH</sup> 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) Project Certification – CWF Soil Health Grant \*
  - b) Cost Share Request – CWF Direct Drainage to the St. Croix River Watershed \*
- 7) OLD BUSINESS
- 8) NEW BUSINESS
  - a) Lower St. Croix Watershed Partnership \*
  - b) SWCD District #2 Supervisor Vacancy \*
  - c) Contracts
    1. DNR Groundwater Level Monitoring Contract \*
    2. National Fish and Wildlife Foundation Contract \*
    3. DNR Farm Bill Assistance Grant Contract \*
  - d) MN State Aid Resolution \*
  - e) Committee Assignments \*
  - f) BWSR Strategic Plan Update
  - g) Honoring Supervisor Cleveland
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
- 11) ADJOURNMENT \* \*Requires Board Action