



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
REGULAR BOARD MEETING
AUGUST 8, 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 – CWF Goose Creek Watershed TMDL Implementation *
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a) Lower St. Croix Watershed Partnership
 1. 2022 Activities Report
 - b) SWCD District #2 Supervisor Vacancy *
 - c) Honoring Supervisor Cleveland *
 - d) 2023 Outstanding Conservationist *
 - e) BWSR FY24 Clean Water Fund Grant Application *
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) September 12, 2023
- 11) ADJOURNMENT *

*Requires Board Action