



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
REGULAR BOARD MEETING
SEPTEMBER 12, 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) ADMINISTER OATH OF OFFICE: Rick Cedergren
- 3) APPROVAL OF AGENDA *
- 4) CONSENT AGENDA *
 - a) Board Minutes
 - b) Bills to be Paid
 - c) Financial Reports
- 5) CORRESPONDENCE/PUBLIC COMMENT
- 6) STAFF AND SUPERVISOR UPDATES
- 7) COST SHARE PROJECTS
 - a) CWF Soil Health Grant *
 - b) City of North Branch Rain Gardens *
- 8) OLD BUSINESS
- 9) NEW BUSINESS
 - a) Lower St. Croix Watershed Partnership Partner Statement of Work *
 - b) BWSR Grant Agreements *
 - c) 2022 Audit Report *
 - d) Personnel Committee Recommendation *
- 10) COMMITTEE REPORTS
- 11) UPCOMING BOARD MEETINGS
 - a) October 10, 2023
- 12) ADJOURNMENT * * Requires Board Action