



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
REGULAR BOARD MEETING
FEBRUARY 14, 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 *
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a) Lower St. Croix Watershed Partnership
 1. WCD Contract Amendment *
 2. ACD Mutual Memorandum to the Sub-Agreement *
 3. Project Evaluation and Approval Process document
 - b) MASWCD Area 4 Summer Meeting
 - c) SWCD Truck
 - d) Chisago SWCD Cost Share Policy *
 - e) Annual Report and Annual Plan of Work *
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
- 11) ADJOURNMENT * *Requires Board Action

*******NOTICE*******

Chisago SWCD Supervisor David Tollberg will be attending the Chisago SWCD Board Meeting on Tuesday, February 14th at 8:00 AM via Interactive TV, pursuant to Minnesota Statute 13D.02 and MN Department of Administration Advisory Opinions 08-034 and 13-009. Supervisor Tollberg may be seen and heard at the meeting via electronic means and will participate from 700 Silver Mist Way, Canton, GA 30114, a location open and accessible to the public. All votes during the meeting will be called by roll call vote. Any questions can be directed towards Craig Mell, District Administrator, at (651)674-2333.

Bringing Conservation to Chisago County