



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
JANUARY 10TH, 2023 AT 8:00 A.M.
USDA AG. SERVICE CENTER, NORTH BRANCH, MN**

ADMINISTER OATH OF OFFICE: David Tollberg and Lance Petersen

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA *
- 3) ANNUAL BUSINESS MEETING ITEMS
 - a) Election of Officers: Chair, Vice Chair, Treasure, Secretary *
 - b) Committee Assignments: Personnel, Finance, Water Plan, Metro CD, LSC WP, Soil Health *
 - c) District Policy Items *
- 4) CONSENT AGENDA *
 - a) Board Minutes
 - b) Bills to be Paid
 - c) Financial Reports
- 5) CORRESPONDENCE/PUBLIC COMMENT
- 6) STAFF UPDATES
 - a) USDA NRCS
 1. Acknowledgement of Section 1619 Compliance
 2. Civil Rights Review
- 7) COST SHARE PROJECTS
 - a) Project Certification and Payment Request *
 - b) Lawns to Legumes Program *
- 8) OLD BUSINESS
- 9) NEW BUSINESS
 - a) Lower St. Croix Watershed Partnership
 1. Sub-Agreement Amendment *
 2. Consulting Agreement *
 - b) BWSR CWF Grants
 1. 2022-23 Lower St. Croix Clean Water Fund Soil Health Grant *
 2. 2023 BWSR Clean Water Fund Competitive Grants Agreement *
 - c) Partner Contract – Chisago County University of MN Extension Service *
 - d) 2021 Final Financial Audit *
 - e) Personnel Committee Recommendation *
 - f) Finance Committee Recommendation *
- 10) COMMITTEE REPORTS
- 11) UPCOMING BOARD MEETINGS
- 12) ADJOURNMENT * *Requires Board Action