



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
REGULAR BOARD MEETING
OCTOBER 11, 2022 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) Financial Reports
 - c) Bills to be Paid
- 4) CORRESPONDENCE/PUBLIC COMMENT *
- 5) STAFF AND SUPERVISOR UPDATES
- 6) COST SHARE PROJECTS
 - a) Cost Share Request *
 - b) Project Certification *
 - c) Lawns to Legumes Program *
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a) Lower St. Croix Watershed Partnership
 1. FY21 WBIF Grant Agreement Amendment *
 2. FY23 WBIF Work Plan and Budget *
 3. Partner Sub-Agreements *
 4. Comprehensive Watershed Management Plan Amendment Request *
 - b) Personnel Committee Recommendation *
 - c) SWCD No-Till Drill Program
 - d) December Board Meeting Date *
 - e) MASWCD Resolution Packet
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETING
 - a) November 8, 2022
- 11) ADJOURNMENT

* Requires Board Action