



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
DECEMBER 6, 2022 AT 8:00 A.M.  
MEETING LOCATION  
NORTH BRANCH AREA LIBRARY  
6355 379<sup>TH</sup> 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) Project Certification \*
    - b) Lawns to Legumes Program \*
  - 7) OLD BUSINESS
  - 8) NEW BUSINESS
    - a) Lower St. Croix Watershed Partnership
      1. Sunrise River WMO Letter and Resolution Leaving the LSC WP JPA
    - b) Partner Agreements – Wright SWCD \*
    - c) SWCD No-Till Drill Program \*
    - d) Personnel Committee Recommendation \*
  - 9) COMMITTEE REPORTS
  - 10) UPCOMING BOARD MEETING
    - a) January 10, 2023
  - 11) ADJOURNMENT
- \* Requires Board Action