



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
NOVEMBER 14, 2023 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) Bills to be Paid
  - c) Financial Reports
- 4) CORRESPONDENCE/PUBLIC COMMENT
- 5) STAFF AND SUPERVISOR UPDATES
  - a) SWCD Report
  - b) Barbara Heitkamp – LSC WP & EMWREP Water Resources Education Specialist
- 6) COST SHARE PROJECTS
  - a) Project Certification
    1. CLLID Cost Share Program \*
    2. Nonstructural Ag BMPs \*
    3. CWF Chisago Lakes Chain of Lakes Watershed \*
- 7) OLD BUSINESS
- 8) NEW BUSINESS
  - a) Lower St. Croix Watershed Partnership
    1. 2024 Annual Plan of Work \*
  - b) Partner Contracts
    1. CLLID \*
    2. WCD \*
  - c) BWSR Soil Health Grant \*
  - d) SWCD Planning Session
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
  - a) Thursday, December 14<sup>th</sup>
- 11) ADJOURNMENT \* \* Requires Board Action