



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
REGULAR BOARD MEETING
DECEMBER 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
 1. Roland Cleveland Cost Share Program *
 - b) Project Certification
 1. CWF Direct Drainage to the St. Croix River Watershed *
 2. CWF Sunrise River Phase II *
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a) Lower St. Croix Watershed Partnership
 1. Keystone Waters Agreement *
 2. Supplemental Funding Request *
 - b) Partner Contract – Wright SWCD *
 - c) BWSR Soil Health Grant *
 - d) SWCD Planning Session *
 - e) January Board Meeting Date and Location *
 - f) Personnel Committee Recommendation *
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
- 11) ADJOURNMENT *

* Requires Board Action