



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
MARCH 12, 2024 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
- 6) COST SHARE PROJECTS
  - a) FY22 CWF Soil Health Grant \*
- 7) OLD BUSINESS
- 8) NEW BUSINESS
  - a) Lower St. Croix Watershed Partnership
  - b) Nonstructural Land Management Practices Cost Share Program Policy \*
  - c) National Fish and Wildlife Foundation Partner Sub-Agreements \*
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
  - a) March 26 – MASWCD Area IV Spring Meeting (Ramsey County Govt Center)
- 11) STRATEGIC PLANNING SESSION
- 12) ADJOURNMENT \* \* Requires Board Action