



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
MAY 14, 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
    1. Approval – April 9, 2024
    2. Correction and Amendment – September 12, 2023
  - b) Bills to be Paid
  - c) Financial Reports
- 4) CORRESPONDENCE/PUBLIC COMMENT
- 5) STAFF AND SUPERVISOR UPDATES
  - a) We Are Water MN Exhibit
  - b) NRCS/SWCD Staff Updates
- 6) COST SHARE PROJECTS
  - a) Cost Share Request – Nonstructural Land Management Practices \*
  - b) Project Certification – Nonstructural Land Management Practices \*
- 7) OLD BUSINESS
- 8) NEW BUSINESS
  - a) Lower St. Croix Watershed Partnership
    1. Anoka CD Soil Health grant amendment \*
    2. Washington CD Soil Health grant amendment \*
    3. LSC WP Master Grant Sub-Recipient Agreement and the Statement of Work
    4. FY23 WBIF grant workplan and budget revision \*
  - b) BWSR Cooperative Weed Management Grant \*
  - c) National Fish and Wildlife Foundation Grant Contract for Services Sub-Agreement \*
  - d) BWSR Soil Health Programs
  - e) Building Lease
  - f) MASWCD Call For Resolutions
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
  - a) June 11<sup>th</sup> Chisago SWCD Board Meeting
  - b) June 27<sup>th</sup> MASWCD Area IV Meeting (Dakota County)
- 11) ADJOURNMENT \* \* Requires Board Action

\*\*\*\*\*NOTICE\*\*\*\*\*

Chisago SWCD Supervisor David Tollberg will be attending the Chisago SWCD Board Meeting on Tuesday, May 14th at 8:00 AM via Interactive TV, pursuant to Minnesota Statute 13D.02 and MN Department of Administration Advisory Opinions 08-034 and 13-009. Supervisor Tollberg may be seen and heard at the meeting via electronic means and will participate from 1213 W. Centaur Circle, Lafayette, CO 80026, a location open and accessible to the public. All votes during the meeting will be called by roll call vote. Any questions can be directed towards Craig Mell, District Administrator, at (651)674-2333.