



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
JUNE 11, 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) Cost Share Request
    1. Nonstructural Land Management Practices \*
    2. Pasture and Hayland Planting Request \*
  - b) Project Certification – Nonstructural Land Management Practices \*
  - c) Contract Amendment \*
- 7) OLD BUSINESS
- 8) NEW BUSINESS
  - a) Lower St. Croix Watershed Partnership
    1. Partner Statement of Work \*
  - b) Finance Committee Recommendation \*
  - c) BWSR Soil Health Programs
  - d) Building Lease
  - e) SWCD Logo
  - f) August Meeting Date \*
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
  - a) June 27<sup>th</sup> MASWCD Area IV Meeting (Dakota County)
  - b) July 9<sup>th</sup> Chisago SWCD Board Meeting
- 11) ADJOURNMENT \* \* Requires Board Action