



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
REGULAR BOARD MEETING
JULY 9, 2024 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
 - a) Barbara Heitkamp – Results of Ag and Shoreline Owner Surveys
- 6) COST SHARE PROJECTS
 - a) Project Certification
 1. Nonstructural Practices *
 2. Structural Practices *
 - b) Cost Share Request
 1. Nonstructural Practices *
 2. Structural Practices *
 - c) Cost Share Policy Amendment *
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a) Lower St. Croix Watershed Partnership
 - b) BWSR Soil Health Programs *
 - c) Office Space *
 - d) SWCD Logo
 - e) Outstanding Conservationist
 - f) We Are Water Exhibit
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) August 6th Chisago SWCD Board Meeting
- 11) ADJOURNMENT * * Requires Board Action