



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
SEPTEMBER 10, 2024 AT 8:00 A.M.  
MEETING LOCATION  
PLEASANT VALLEY ORCHARD  
17325 PLEASANT VALLEY ROAD, SHAFER, MN 55074**

- 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 Practices \*
    2. Structural Practices \*
  - b) 2024 Cost Share Policy
- 7) OLD BUSINESS
- 8) NEW BUSINESS
  - a) Lower St. Croix Watershed Partnership
    1. Soil Health Grant Partner Amendments\*
    2. Master Grant Sub-Recipient Partner Agreement Statement of Work \*
  - b) BWSR Soil Health Programs \*
  - c) Building Lease \*
  - d) SWCD Logo
  - e) FY23 Financial Audit \*
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
  - a) October 8<sup>th</sup> Chisago SWCD Board Meeting
- 11) ADJOURNMENT \* \* Requires Board Action