



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
REGULAR BOARD MEETING
APRIL 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
- 6) COST SHARE PROJECTS
 - a) Cost Share Policy Amendment *
 - b) Contract Amendment *
 - c) Cost Share Request *
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a) Lower St. Croix Watershed Partnership *
 - b) Building Lease *
 - c) Strategic Planning Session
 - d) BWSR Soil Health Programs *
 - e) Seasonal Employee *
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) April 23rd, MASWCD Area IV Spring Meeting
 - b) April 30th – May 4th, Tree week
 - c) May 14th Chisago SWCD Board Meeting
- 11) ADJOURNMENT *

* Requires Board Action