



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
REGULAR BOARD MEETING
OCTOBER 8, 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 Request
 1. Structural Practices *
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a) Lower St. Croix Watershed Partnership
 - b) BWSR Soil Health Programs
 - c) East Metro Water Resource Education Program Partner Agreement *
 - d) Building Lease
 - e) Personnel Committee Recommendations *
 - f) MASWCD Resolutions Packet
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) October 28th Lower St. Croix Watershed Partnership Policy Committee Meeting
 - b) November 12th Chisago SWCD Board Meeting
- 11) ADJOURNMENT * * Requires Board Action