



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
REGULAR BOARD MEETING
NOVEMBER 12, 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) Request
 1. Non-Structural Practices *
 2. Structural Practices *
 - b) Project Certification
 1. Non-Structural Practices *
 2. Structural Practices *
 - c) Amendments *
 - d) Cancellation *
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a) Lower St. Croix Watershed Partnership
 1. 2025-26 Biennial Work Plan *
 2. Washington Conservation District Statement of Work Cancellation *
 - b) BWSR Soil Health Programs
 - c) SWCD Logo *
 - d) SWCD Office Space
 - e) December Board Meeting Date and Location *
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
- 11) ADJOURNMENT * * Requires Board Action