



**CHISAGO SWCD**

**CHISAGO SOIL & WATER CONSERVATION DISTRICT**

**38814 THIRD AVENUE - NORTH BRANCH, MN 55056**

**651/674-2333 | WWW.CHISAGOSWCD.ORG**

**BOARD OF SUPERVISORS**

**REGULAR MEETING – THURSDAY, DECEMBER 19, 2024, 8:00 AM**

**CHISAGO SWCD OFFICE**

- 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) Contract Amendments \*
  - b) Project Certification
    1. Non-Structural Practices \*
    2. Structural Practices \*
- 7) OLD BUSINESS
- 8) NEW BUSINESS
  - a) Lower St. Croix Watershed Partnership
    1. Consulting Agreement \*
    2. Partner Statement of Work \*
    3. FY25 WBIF Grant Agreement \*
  - b) Chisago County Professional and Technical Assistance Contracts \*
  - c) Personnel Committee \*
  - d) January Board Meeting Date and Location \*
  - e) Draft Chisago SWCD Strategic Plan
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
- 11) ADJOURNMENT \*

\* Requires Board Action

**BRINGING CONSERVATION TO CHISAGO COUNTY**