



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 – MONDAY, FEBRUARY 3, 2025, 8:00 AM
NORTH BRANCH AREA LIBRARY
6355 379TH ST, 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) Goose Creek Project Review *
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a) Lower St. Croix Watershed Partnership
 1. Program Update
 2. Consultant Agreement *
 3. Soil Health Grant Partner Statement of Work Amendments *
 - b) BWSR Soil Health Practices Grants *
 - c) 2024 Financial Audit Contract *
 - d) Office Building Update
 - e) BWSR FY25 CWF Grants Sub-Agreements *
 - f) Annual Report and Annual Plan of Work *
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) MCD JPB Board Meeting, February 26th
 - b) MASWCD Legislative Briefing and Reception, March 4th
 - c) SWCD Day at the Capital, March 5th
 - d) Chisago SWCD Board Meeting, March 18th

11) ADJOURNMENT *

* Requires Board Action

BRINGING CONSERVATION TO CHISAGO COUNTY