



CHISAGO SOIL & WATER CONSERVATION DISTRICT
38814 THIRD AVENUE - NORTH BRANCH, MN 55056
651/674-2333 | WWW.CHISAGOSWCD.ORG

BOARD OF SUPERVISORS
REGULAR MEETING – THURSDAY, JANUARY 9, 2025, 8:00 AM
CHISAGO SWCD OFFICE

ADMINISTER OATH OF OFFICE: Rick Cedergren, Matt Hardy, and Justin Wilson

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA *
- 3) ANNUAL BUSINESS MEETING ITEMS
 - a) Election of Officers: Chair, Vice Chair, Treasure, Secretary *
 - b) Committee Assignments: Personnel, Finance, Water Plan, Metro CD, LSC WP, Soil Health *
 - c) District Policy Items *
- 4) CONSENT AGENDA *
 - a) Board Minutes
 - b) Bills to be Paid
 - c) Financial Reports
- 5) CORRESPONDENCE/PUBLIC COMMENT
- 6) STAFF AND SUPERVISOR UPDATES
 - a) USDA NRCS
 1. Acknowledgement of Section 1619 Compliance
 2. Civil Rights Review
- 7) COST SHARE PROJECTS
 - a) Project Certification Non-Structural Practices *
- 8) OLD BUSINESS
- 9) NEW BUSINESS
 - a) Lower St. Croix Watershed Partnership
 - b) BWSR FY25 Clean Water Fund Competitive Grants Agreement *
 - c) Washington Conservation District Engineering Assistance Contract *
 - d) Finance Committee Recommendation *
- 10) COMMITTEE REPORTS
- 11) UPCOMING MEETINGS
- 12) ADJOURNMENT * * Requires Board Action

BRINGING CONSERVATION TO CHISAGO COUNTY