



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
FEBRUARY 8<sup>TH</sup>, 2011 AT 8:00 A.M.  
USDA AG. SERVICE CENTER, NORTH BRANCH, MN**

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA\*
- 3) CONSENT AGENDA\*
  - a) Board Minutes – January 2011
  - b) Bills to be Paid
  - c) Financial Reports
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) MELISSA LEWIS, BWSR BOARD CONSERVATIONIST
- 6) NRCS/SWCD Updates:
  - a) NRCS Staff Report
    1. Review of USDA Privacy Act Factsheet 120-11-3
    2. Review of USDA Acknowledgment of Section 1619 Compliance
  - b) SWCD Staff Report
- 7) COST SHARE PROGRAMS
  - a) City of Lindstrom Linden Street Project (\$35,000)\*
  - b) Olinda Green Townhome Association Mulligan Court Project (\$15,000)\*
  - c) Anoka Conservation District SRA Installation Funds Agreement (\$50,000)\*
  - d) Water and Land Consultants, LLC Contract for Professional Services Agreement(s)\*
    1. Craig Mattson (Construction Inspection: \$2,880)
    2. City of North Branch (Construction Inspection: \$900)
- 8) OLD BUSINESS
  - a) Clean Water Fund Grants
- 9) NEW BUSINESS
  - a) 2010 SWCD Final Financial Report\*
  - b) 2010 Annual Plan review
  - c) 2011 Draft Annual Plan of Work\*
- 10) COMMITTEE REPORTS
- 11) UPCOMING MEETINGS
  - a) March 8<sup>th</sup> @ 8:00 a.m.
  - b) April 12<sup>th</sup> @ 8:00 a.m.
- 12) ADJOURNMENT\*

\*Requires Action