



CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
APRIL 14TH, 2009 AT 8:00 A.M.
NORTH BRANCH AG SERVICE CENTER, NORTH BRANCH, MN

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA*
- 3) CONSENT AGENDA*
 - a) Board Minutes - February 2009
 - b) Financial Reports
 - c) Bills to be Paid
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) DANA RAINES – ONANEGOZIE RC&D
- 6) COST SHARE PROGRAMS
 - a) Rick Keller, City of North Branch, Tree/Shrub Establishment (612)*
 1. Cost Estimate = \$2,354.00 Requesting \$1,026.20 of FY08 State Cost Share
 - b) Discussion on prioritization of State Cost Share Funds
- 7) STAFF REPORTS
 - a) NRCS Staff Report
 - b) SWCD Staff Report
- 8) OLD BUSINESS
 - a) Legislative update
 - b) MASWCD Area IV update
- 9) NEW BUSINESS
 - a) USDA Freedom of Information Act (FOIA) requirements
 - b) Personnel Handbook discussion – proposed change of designated workweek*
 - c) Temporary Employment – Tree Barn Staff*
 - d) FY08 Audit*
 - e) Chisago Lakes Lake Improvement District Goals and Objectives
- 10) COMMITTEE REPORTS
- 11) UPCOMING MEETINGS
 - a) May 12th, 2009 @ 8:00 a.m.
 - b) June 9th, 2009 @ 8:00 a.m.
- 12) ADJOURNMENT* *Requires Action

****We would like to take a group photo of the SWCD supervisors after the meeting****