



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
APRIL 12TH, 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 – March 2011
 - b) Bills to be Paid
 - c) Financial Reports
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) NRCS/SWCD Updates:
 - a) NRCS Staff Report
 - b) SWCD Staff Report
- 6) COST SHARE PROGRAMS
 - a) ACD CWF contract extensions (Linden St. & Olinda Greens TA)*
- 7) OLD BUSINESS
 - a) FY11 Clean Water Fund Grant*
 1. Prioritization of Chain of Lakes Stormwater Retrofit Implementation Funds
 2. Updates on all CWF grants
 - b) Finance Committee Report – Banking options
 - c) Green Acres / Rural Preserves Property Tax Program Update
 - d) SWCD/County Draft MOA*
 - e) Local Farmer Focus Group Meeting
- 8) NEW BUSINESS
 - a) Discovery Farms Local Partner Contract*
 - b) MPCA Chisago Lakes Chain of Lake TMDL Study Contract Amendment*
 - c) FY12 BWSR Farm Bill Assistance Grant*
 - d) FY 2010 Financial Audit*
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) May 10th @ 8:00 a.m.
 - b) June 14th @ 8:00 a.m.
- 11) ADJOURNMENT*

*Requires Action