



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
APRIL 13, 2010 AT 8:00 A.M.  
USDA SERVICE CENTER, NORTH BRANCH, MN**

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA\*
- 3) CONSENT AGENDA\*
  - a) Board Minutes – March 2010
  - b) Bills to be Paid
- 4) FINANCIAL REPORTS
- 5) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 6) MELISSA LEWIS – BWSR Board Conservationist
- 7) COST SHARE PROGRAMS
  - a) NPEAP Funding Application for Equipment/Training/Software (WinSLAMM software @ \$320)
- 8) STAFF REPORTS
  - a) NRCS Report
  - b) SWCD Report
- 9) OLD BUSINESS
  - a) NEMO – Chisago Lakes Chain of Lakes Area
  - b) Chisago Lakes Subwatershed Assessment Recommendation
  - c) St. Croix Basin Update (LCCMR, MIDS, Discovery Farms)
- 10) NEW BUSINESS
  - a) Area IV Summer Tour and Meeting (to be held in Chisago County)\*
  - b) Personnel Committee Recommendations
    1. Water Resource Technician Temporary Position\*
    2. District Personnel Handbook\*
  - c) Chisago County Local Water Management Plan Update / Discussion
  - d) Draft MOA between Chisago County / SWCD
  - e) Resolutions Discussion
- 11) COMMITTEE REPORTS
- 12) UPCOMING MEETINGS
  - a) May 11<sup>th</sup>, 2010
  - b) June 8<sup>th</sup>, 2010
- 13) ADJOURNMENT\*

\*Requires Action