



CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
AUGUST 11TH, 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 - July 2009
 - b) Financial Reports
 - c) Bills to be Paid
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) COST SHARE PROGRAMS
- 6) STAFF REPORTS
 - a) NRCS Staff Report
 - b) SWCD Staff Report
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a) MASWCD District Capacity Awards Program*
 - b) BWSR FY10 General Services/Cost Share grant agreement (\$32,384)*
(General Services: \$23,362, RIM: \$545, Cost Share: \$8,477)
 - c) Metro SWCD's Landscape Restoration Program (LRP) budget*
 - d) Rain Gauge Volunteers – Weather Guide Calendars*
 - e) USDA Conservation Stewardship Program (CSP) briefing and potential SWCD role
 - f) SWCD Fall Tour Date
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) September 8th, 2009 @ 8:00 a.m.
 - b) October 13th, 2009 @ 8:00 a.m.
- 11) ADJOURNMENT* *Requires Action