



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
AUGUST 9<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 (July 2011 Board Minutes, Bills to be Paid, & Financial Reports)\*
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) DAVE COPELAND, NRCS AREA III ASSISTANT STATE CONSERVATIONIST - FIELD OPERATIONS
- 6) NRCS/SWCD Updates:
  - a) NRCS Staff Report
  - b) SWCD Staff Report
- 7) COST SHARE PROGRAMS
  - a) FY08 BWSR Native Buffer Cost Share Program
    1. Final Payment Request – City of North Branch River Walk Park project (\$3,738)\*
    2. Final Financial Report (\$5,000)\*
  - b) MNDNR Terrestrial Invasive Plant Management Program
    1. Mary Jane Sahl & Mark Forsberg (\$550)\*
    2. R. James Gesell (\$820)\*
    3. Ernest & Sarah Lehmann (\$800)\*
  - c) Chisago Lakes Lake Improvement District BMP Matching Funds Cost Share Program
  - d) FY 11 Clean Water Fund Grant - Implementation of water-smart best management practices
    1. Chisago Lakes Middle School (\$22,000)\*
    2. Rush City High School (\$2,000)\*
  - e) FY 11 Clean Water Fund Grant – Lindstrom/Center Lakes stromwater retrofit assessment implementation funds
    1. Downtown Center City (bids for this project to be opened by Center City on Friday August 5<sup>th</sup>)\*
    2. Lakes Free Church (\$17,000)\*
    3. Mulligan Court project (\$5,000)\*
- 8) OLD BUSINESS
  - a) FY 11 Clean Water Fund Grant updates
- 9) NEW BUSINESS
  - a) MASWCD State Convention funding request\*
  - b) 2010 Draft Audit Report
  - c) Conservation Projects Signage\*
  - d) 2012 Budget Discussions\*
  - e) FY 12 Clean Water Fund Grant Period (Aug. 8 – Sept. 20)
  - f) September Board meeting date\*
- 10) COMMITTEE REPORTS
- 11) UPCOMING MEETINGS
  - a) September 13<sup>th</sup> @ 8:00 a.m.
- 12) ADJOURNMENT\*

\*Requires Action