



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
DECEMBER 15, 2009 AT 8:00 A.M.
NORTH BRANCH REGIONAL LIBRARY, NORTH BRANCH, MN**

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA*
- 3) CONSENT AGENDA*
 - a) Board Minutes – November 2009
 - b) Financial Reports
 - c) Bills to be Paid
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) COST SHARE PROGRAMS
- 6) STAFF REPORTS
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a) District 3 Supervisor Opening*
 - b) MN DNR – 4 Corners Pilot Forestry Project Coordination Contract (\$5,000)*
 - c) 2010 Poster Contest*
 - d) 4th Quarter 2009 Expenses*
 - e) 2010 Planning Session
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) January 12, 2010 @ 8:00 a.m.
- 11) ADJOURNMENT* *Requires Action