



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
FEBRUARY 9, 2010 AT 8:00 A.M.
USDA SERVICE CENTER, NORTH BRANCH, MN**

- 1) CALL THE MEETING TO ORDER
- 2) OATH OF OFFICE
- 3) APPROVAL OF AGENDA*
- 4) CONSENT AGENDA*
 - a) Board Minutes – January 2010
 - b) Financial Reports
 - c) Bills to be Paid
- 5) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 6) COST SHARE PROGRAMS
 - a) State Cost Share Technical Assistance Option FY2010 (FY10 allocation = \$8,477)
- 7) STAFF REPORTS
 - a) NRCS Report
 - b) SWCD Report
- 8) OLD BUSINESS
 - a) Rural Preserves Property Tax Program Update
- 9) NEW BUSINESS
 - a) 2009 SWCD Final Financial Report*
 - b) Association of Metro Conservation District Subwatershed Assessment Program*
 - c) 2010 Amended Budget Recommendations*
 - d) 2010 SWCD Annual Plan*
 - e) SWCD Personnel Needs
 - f) Chisago Lakes LID & Comfort Lake Forest Lake WD Service Agreements
- 10) COMMITTEE REPORTS
- 11) UPCOMING MEETINGS
- 12) ADJOURNMENT* *Requires Action