



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
FEBRUARY 10, 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 - January 2009
 - b) Financial Reports for January
 - 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) Chisago Lakes Lake Improvement District 2009 Surface Water Monitoring Contract (\$13,670)*
 - b) 2009 MN Pollution Control Agency Surface Water Assessment Grant Contract (\$98,000 +/-)*
 - c) 2008 Final Financial Report*
 - d) 2009 Annual Plan*
 - e) Personnel Committee Recommendations*
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) March 10th, 2009 @ 8:00 a.m.
 - b) April 14th, 2009 @ 8:00 a.m.
- 11) ADJOURNMENT*

*Requires Action