



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
JUNE 14TH, 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*
 - a) Board Minutes – May 2011
 - b) Bills to be Paid
 - c) Financial Reports
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) NRCS/SWCD Updates:
 - a) NRCS Staff Report
 - b) SWCD Staff Report
- 6) COST SHARE PROGRAMS
 - a) Engineering Assistance Request (MCD NPEAP funds)
 1. Bob Janssen (Feedlot runoff concerns), Rushseba Township (Water & Land Consultants: \$3,780)*
 - b) FY11 BWSR State Cost Share Program
 1. Final Financial Report*
- 7) OLD BUSINESS
 - a) FY11 Clean Water Fund Grant updates
- 8) NEW BUSINESS
 - a) MN Association of Conservation Districts (MACD) summer meeting (Dakota SWCD)*
 - b) BWSR Farm Bill Assistance Project - Reapplication Process (\$15,750)*
 - c) Personnel Request: Approve successful completion of probationary period for Mary Jo Youngbauer*
 - d) Lake St. Croix TMDL Implementation Plan Work Plan*
 - e) Payment of reimbursable bills between board meetings*
 - f) Subwatershed Assessment Programs*
 1. MDA Priority Management Zone Project
 2. St. Croix River Association Subwatershed Assessment Program (proposed LCCMR funding)
 - g) 2011 Chisago County Outstanding Conservationist*
 - h) 2011 SWCD Tour Date*
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) July 12th @ 8:00 a.m.
 - b) August 9th @ 8:00 a.m.
- 11) ADJOURNMENT*

*Requires Action