



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
JANUARY 13, 2009 AT 7:30 A.M.
NORTH BRANCH AG SERVICE CENTER, NORTH BRANCH, MN**

- 1) CALL THE MEETING TO ORDER
- 2) OATH OF OFFICE
 - a) Birkholz, Cleveland and Wilson
- 3) APPROVAL OF AGENDA*
- 4) ELECTION OF OFFICERS*
 - a) Chair, Vice Chair, Treasure and Secretary
- 5) COMMITTEE ASSIGNMENTS*
 - a) Personnel/Policy (2), Finance/Budget (2), Planning (2), Marketing/Promotions(2), Water Plan Policy Team (1), IMPACK 6 Joint Powers Board (1), Onanegozie RC&D (1) MN SWCD Forestry Committee (1)
- 6) CONSENT AGENDA*
 - a) Board Minutes - December 2008
 - b) Financial Reports for December
 - c) Bills to be Paid
- 7) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 8) COST SHARE PROGRAMS
 - a) Chisago Lakes Lake Improvement District (LID) cost share program
- 9) STAFF REPORTS
 - a) NRCS & SWCD Year end report
- 10) OLD BUSINESS
 - a) MASWCD State Convention – December 8 & 9 @ St. Paul
- 11) NEW BUSINESS
 - a) District Policy Items*
 1. Establish 2008 meeting schedule
 2. Board Per Diem
 3. Mileage Reimbursement
 4. Designate official newspaper and depositories
 5. Pre-approved payments (Salaries, Gas and Maintenance on District owned equipment)
 6. District Board operating rules
 - b) Chisago County Elective Insurance Package (eyewear, life, short and long term disability insurances)*
 - c) 2009 District Budget*
- 12) COMMITTEE REPORTS
- 13) UPCOMING MEETINGS
- 14) ADJOURNMENT*

*Requires Action