



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
JANUARY 12, 2010 AT 8:00 A.M.
USDA SERVICE CENTER, NORTH BRANCH, MN**

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA*
- 3) ANNUAL BUSINESS MEETING ITEMS
 - a) Election of Officers: Chair, Vice Chair, Treasure, Secretary*
 - b) District 3 Supervisor Vacancy*
 - c) Committee Assignments*
 1. Personnel (2), Finance (2), Planning/Marketing (2), Water Plan (1), Metro CD (1), Onanegozie RC&D (1), MNSWCD Forestry (1)
 - d) District Policy Items*
 1. 2010 Meeting Schedule, Board Per Diem, Mileage Reimbursement, Designate Official Newspaper and Depository, Pre Approved Payments (salaries, gas/maintenance on District vehicles and equipment), Authorize District Administrator to sign contracts on behalf of the SWCD, Board Operating Rules
- 4) CONSENT AGENDA*
 - a) Board Minutes – December 2009
 - b) Financial Reports
 - c) Bills to be Paid
 - d) 2009 Pay Equity Implementation Report
- 5) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 6) COST SHARE PROGRAMS
 - a) Gloria Borck Gully Stabilization Project Engineering Request: \$5,000*
- 7) STAFF REPORTS
 - a) NRCS & SWCD 2009 Year End Report
- 8) OLD BUSINESS
 - a) Rural Preserves Property Tax Program Recommendations*
- 9) NEW BUSINESS
 - a) USDA NRCS Acknowledgment of Section 1619 Compliance*
 - b) 2010 EQIP Priorities*
 - c) Personnel Committee Recommendations*
- 10) COMMITTEE REPORTS
- 11) UPCOMING MEETINGS
- 12) ADJOURNMENT*

*Requires Action