



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
JULY 13TH, 2010 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 – June 2010
 - b) Bills to be Paid
 - c) Financial Reports
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) COST SHARE PROGRAMS*
 - a) Engineering Assistance Request - Area IV NPEAP Funds
 1. Craig Mattson, South Chisago Lakes, Ditch Plug (Wetland Creations – \$3,690)
 2. Craig Mattson, South Chisago Lakes, Cattle Crossing (Wetland Creations - \$3,150)
 - b) North Branch of the Sunrise River Final Payment Request
 1. Myles Gunia, City of North Branch, filter strip with livestock exclusion and fencing (Contract # NBSR 09-01, contract amount \$2,000)
- 6) STAFF REPORTS
 - a) NRCS
 - b) SWCD
- 7) OLD BUSINESS
 - a) Chisago County Local Water Management Plan amendment process
 - b) Chisago County Discovery Farms update
- 8) NEW BUSINESS
 - a) Chisago Lakes Chain of Lakes Stormwater Retrofit Assessment (Lindstrom, Center City, Chisago City) – Agreement for Services with the Anoka Conservation District (\$11,943.62)*
 - b) BWSR Farm Bill Assistance Grant (\$7,875)*
 - c) Cooperator/District Signs
 - d) Clean Water Fund Grant application discussion
 - e) Water Management Summit – July 12th, 2010 @ St. Cloud
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) August 10th, 2010
- 11) ADJOURNMENT* *Requires Action