



CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
JULY 14TH, 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 - June 2009
 - b) Financial Reports
 - c) Bills to be Paid
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) MELISSA LEWIS, BWSR BOARD CONSERVATIONIST
- 6) COST SHARE PROGRAMS
 - a) Final payment request: Myles Gunia, City of North Branch, restoration & management of declining habitat (643), FY 08 native buffer cost share requested = \$262.00*
- 7) STAFF REPORTS
 - a) NRCS Staff Report
 - b) SWCD Staff Report
- 8) OLD BUSINESS
 - a) Ag BMP Loan Program*
 - b) 2010 Budget Discussions
- 9) NEW BUSINESS
 - a) Metro SWCD Technical Service Area Joint Powers Board primary and alternate representative*
 - b) Personnel Committee recommendation*
 - c) USDA Contribution Agreement*
 - d) Computer Purchase discussion*
 - e) MASWCD Awards Program – District Outstanding Conservationist*
- 10) COMMITTEE REPORTS
- 11) UPCOMING MEETINGS
 - a) August 11th, 2009 @ 8:00 a.m.
 - b) September 8th, 2009 @ 8:00 a.m.
- 12) ADJOURNMENT* *Requires Action