



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
JULY 12<sup>TH</sup>, 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 – June 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) Anoka Conservation District Funds (current contracts require a July 31<sup>st</sup>, 2011 completion)
    1. Extension Request – City of Lindstrom – Linden Street, John Olinger\*
    2. Extension Request – Olinda Greens Townhome Association, Mary Aadland\*
- 7) OLD BUSINESS
  - a) State Government Shutdown
  - b) Clean Water Fund Grant updates
  - c) 2011 Chisago County Outstanding Conservationist\*
  - d) 2011 SWCD Tour Date
- 8) NEW BUSINESS
  - a) USDA NRCS Contribution Agreement\*
  - b) 2012 USDA NRCS Local Workgroup Discussion
  - c) 2012 Budget Discussions\*
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
  - a) August 9<sup>th</sup> @ 8:00 a.m.
  - b) September 13<sup>th</sup> @ 8:00 a.m.
- 11) ADJOURNMENT\*

\*Requires Action