



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
JUNE 10, 2010 AT 8:00 A.M.  
LINDSTROM COMMUNITY CENTER, LINDSTROM, MN**

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA\*
- 3) CONSENT AGENDA\*
  - a) Board Minutes – May 2010
  - b) Bills to be Paid
  - c) Financial Reports
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) COST SHARE PROGRAMS\*
  - a) Software Request (Area IV NPEAP Funds)
    1. DynaSCAPE Design Software (Total Cost \$1,620, requesting \$1,500)
  - b) State Cost Share Program Final Payment Request
    1. Ron Harnack, Amador (contract # 09-04, contract amount \$762)
- 6) STAFF REPORTS
- 7) OLD BUSINESS
  - a) District 2010 Outstanding Conservationist Discussion\*
  - b) Chisago County Local Water Management Plan amendment process
- 8) NEW BUSINESS
  - a) BWSR FY 2010 Metro WCA Enforcement Grant (\$14,000)\*
  - b) Chisago County Discovery Farms update
  - c) DNR Community Conservation Assistance grant application letters of support
    1. City of North Branch and Comfort Lake/Forest Lake WD MLCCS mapping request\*
  - d) 2011 Preliminary Budget\*
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
  - a) July 13<sup>th</sup>, 2010
  - b) August 10<sup>th</sup>, 2010
- 11) ADJOURNMENT\* \*Requires Action