



CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
JUNE 9TH, 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 - May 2009
 - b) Financial Reports
 - c) Bills to be Paid
Marathon (Gas) \$73.50
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) COST SHARE PROGRAMS
 - a) Final payment requested: Rick Keller, City of North Branch, tree and shrub establishment (612) *
Total bills = \$2,016.00, FY 08 state cost share requested = \$1,026.20
 - b) FY 08 State Cost Share Program Final Financial Report *
 - c) FY 09 State cost share requested: Chisago County Public Works/County Road 5, Rushseba *
D5 - lined waterway and outlet (468), cost estimate = \$7,235, cost share requested = \$5,320
 - d) Discussion of potential future projects:
 1. Ron Harnack, Amador, D11 - underground outlet (620) and subsurface drain (606)
 2. Chisago Lakes Lake Improvement District, Chisago Lakes, D8 – bioretention basin (712)
- 6) STAFF REPORTS
 - a) NRCS Staff Report
 - b) SWCD Staff Report
- 7) OLD BUSINESS
 - a) USDA Freedom of Information Act (FOIA) requirements*
 - b) FY08 Audit*
 - c) Termination of the IMPACK 6 Joint Powers Board*
 - d) Ag BMP Loan Program*
 - e) 2010 Preliminary Budget Discussions
- 8) NEW BUSINESS
 - a) *FY10 OB Well Monitoring**
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) July 14th, 2009 @ 8:00 a.m.
 - b) August 11th, 2009 @ 8:00 a.m.
- 11) ADJOURNMENT*

*Requires Action