



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MAY 12TH, 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 - April 2009
 - b) Financial Reports
 - c) Bills to be Paid
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) COST SHARE PROGRAMS
 - a) Discussion on prioritization of State Cost Share Funds
- 6) STAFF REPORTS
 - a) NRCS Staff Report
 - b) SWCD Staff Report
- 7) OLD BUSINESS
 - a) USDA Freedom of Information Act (FOIA) requirements
 - b) Chisago Lakes Lake Improvement District Goals and Objectives
 - c) MASWCD Call for Resolutions
 - d) FY08 Audit*
- 8) NEW BUSINESS
 - a) Association of Metro SWCD's (AMSWCD) Joint Powers Agreement
 - b) 2010 Preliminary Budget Discussions
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) June 9th, 2009 @ 8:00 a.m.
 - b) July 14th, 2009 @ 8:00 a.m.
- 11) ADJOURNMENT*

*Requires Action