



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MARCH 9, 2010 AT 8:00 A.M.
USDA SERVICE CENTER, NORTH BRANCH, MN**

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA*
- 3) CONSENT AGENDA*
 - a) Board Minutes – February 2010
 - b) Financial Reports
 - c) Bills to be Paid
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) DANA RAINES, ONANEGOZIE RC&D
- 6) COST SHARE PROGRAMS
 - a) Upcoming potential projects review:
(Ron Harnack, Chisago Lakes Lakeside School, Delmer Fairbanks, John Lauritzen, Gloria Borck, River Walk Park - City of North Branch)
- 7) STAFF REPORTS
 - a) NRCS Report
 - b) SWCD Report
- 8) OLD BUSINESS
- 9) NEW BUSINESS
 - a) 2010 USDA NRCS Contribution Agreement (\$6,584)*
 - b) Chisago Lakes Lake Improvement District Contract for Services (\$41,000)*
 - c) Comfort Lake Forest Lake Watershed District Contract for Services (\$17,500)*
 - d) USDA Computer/IT Support Charges
 - e) Office furniture/computer needs*
- 10) COMMITTEE REPORTS
- 11) UPCOMING MEETINGS
 - a) April 13th, 2010
 - b) May 11th, 2010
 - c) June 8th, 2010
- 12) ADJOURNMENT*

*Requires Action