



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MARCH 8TH, 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 – February 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
- 7) OLD BUSINESS
 - a) FY11 Clean Water Fund Grant
 1. FY11 BWSR Clean Water Fund Grants Agreement (\$389,474) *
 2. Kost Dam Road Engineering Request (Water and Land Consultants: \$8,550)*
 3. Prioritization of Chain of Lakes Stormwater Retrofit Implementation Funds
 - b) Green Acres / Rural Preserves Property Tax Program Update
 - c) SWCD/County Draft MOA
- 8) NEW BUSINESS
 - a) MPCA Sunrise River Watershed TMDL Study Contract
 1. MPCA TMDL Study Contract (\$199,755)*
 2. Consulting Engineering needs*
 - b) MPCA Rock Creek Surface Water Monitoring Contract (\$7,500)*
 - c) MNDNR Terrestrial Invasive Plant Management Project Grant Contract (\$20,000)*
 - d) Metro Conservation District Amended Joint Powers Agreement*
 - e) Local Farmer Focus Group Meeting
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) April 12th @ 8:00 a.m.
 - b) May 10th @ 8:00 a.m.
- 11) ADJOURNMENT*

*Requires Action