



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MAY 11, 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 – April 2010
 - b) Bills to be Paid
 - c) Financial Reports
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) COST SHARE PROGRAMS*
 - a) Engineering Assistance Request (Area IV NPEAP Funds)
 1. River Walk Park – City of North Branch (Wetland Creations \$3,600)
 - b) State Cost Share Program Financial Assistance Request
 1. CL Lakeside Elementary School – Diversion w/underground outlet (requesting \$3,957)
 2. City of Rush City – Bioretention Basins/Rain Gardens (requesting \$3,000)
 3. Ron Harnack, Amador – Terrace (requesting \$762)
 - c) Native Buffer Cost Share Program Financial Assistance Request
 1. City of North Branch – River Walk Park (requesting \$3,738)
- 6) STAFF REPORTS
- 7) OLD BUSINESS
 - a) Draft MOA between County / SWCD (this action item will need to be tabled until a later date)*
 - b) Chisago Lakes Subwatershed Assessment Recommendation*
- 8) NEW BUSINESS
 - a) Clean Water Fund MN Conservation Corps Grant/Contract*
 - b) Metro Conservation Districts Area IV LRP Contract*
 - c) Chisago County/SWCD letter of agreement (technical assistance \$70,000, cost share \$113,000)*
 1. North Branch of the Sunrise River TMDL Implementation plan funding
 - d) District 2010 Outstanding Conservationist Discussion
 - e) Chisago County Local Water Management Plan Update / Discussion*
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) June 8th, 2010
 - b) July 13th, 2010
- 11) ADJOURNMENT* *Requires Action