



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MAY 10TH, 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 – April 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
 - a) Water Smart BMPs Clean Water Fund Projects
 1. Wyoming Library (\$7,000)
 - b) Engineering Assistance Request (MCD NPEAP Funds)
 1. Pam Foshay (Feedlot), S. Chisago Lakes Township (Water & Land Consultants \$4,950)
- 7) OLD BUSINESS
 - a) FY11 Clean Water Fund Grant updates
 - b) Rural Preserves Property Tax Program law changes
- 8) NEW BUSINESS
 - a) 2011 MASWCD State Convention Planning Committee
 - b) 2012 Budget Discussions
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) June 14th @ 8:00 a.m.
- 11) ADJOURNMENT* *Requires Action