



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
NOVEMBER 10, 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 – Oct. 2009
 - b) Financial Reports
 - c) Bills to be Paid
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) COST SHARE PROGRAMS
- 6) STAFF REPORTS
 - a) NRCS Staff Report
 - b) SWCD Staff Report
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a) Office Lease Agreement Authorization*
 - b) Rural Preservations Property Tax Program
 - c) Chisago Lakes Chain of Lakes Watershed TMDL study
 - d) Proposed Clean Water Fund grant applications
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) December 8th, 2009 @ 8:00 a.m. (*conflict - MASWCD Annual Convention on same day*)
- 11) ADJOURNMENT* *Requires Action