



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
OCTOBER 13, 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 – Sept. 2009
 - b) Financial Reports
 - c) Bills to be Paid
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) COST SHARE PROGRAMS
 - a) TSA 4 Engineering Assistance Request*
 1. Scott Buck, Rushseba, Wetland Restoration Project. CE: \$6,300.00
- 6) STAFF REPORTS
 - a) NRCS Staff Report
 - b) SWCD Staff Report
- 7) OLD BUSINESS
 - a) MASWCD Resolution Packet
- 8) NEW BUSINESS
 - a) Office Lease Agreement*
 - b) Employee Health Insurance
 - c) MASWCD Annual Convention @ Duluth, December 6-8*
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
 - a) November 10th, 2009 @ 8:00 a.m.
 - b) December 8th, 2009 @ 8:00 a.m. (conflict - MASWCD Annual Convention on same day)
- 11) ADJOURNMENT* *Requires Action