



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 11<sup>TH</sup>, 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 - September 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) Project Certification and Payment
    1. Wyoming Area Library Society (\$7,000 – FY11 CWF Grant)
  - b) Engineering Assistance Request
    1. FY11 CWF Stabilization of Erosion Concerns Adjacent to Public Roads and Rivers
      - (1) Richard Peterson, Amador Township, Grade Stabilization (Water & Land Consultants \$5,310) \*
    2. Metro Conservation District Non Point Engineering Assistance Program Funds
      - (1) Tom Watters, Amador Township, Wetland Restoration (Water & Land Consultants \$4,230) \*
      - (2) Richard Knapp, Shafer Township, Wetland Restoration (Water & Land Consultants \$3,060) \*
- 7) OLD BUSINESS
  - a) FY 12 Clean Water Fund Grant applications
- 8) NEW BUSINESS
  - a) 2012 MN Weatherguide Environment Calendars for Rainfall Volunteers \*
  - b) FY 2012 BWSR Farm Bill Assistance Grant Agreement: \$7,875 \*
  - c) MDA Priority Management Zone Project (BARR Engineering Task Order #2): \$24,000 \*
  - d) Chisago Lakes Chain of Lakes TMDL Study - Contract Amendment with EOR \*
  - e) MASWCD 2012 State Convention @ Bloomington (December 4-6)\*
  - f) MASWCD 2011 Resolutions and Pre-Balloting Material
  - g) Comfort Lake/ Forest Lake Watershed District Rural Cost Share Program\*
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
  - a) November 8<sup>th</sup> @ 8:00 a.m.
- 11) ADJOURNMENT\*

\*Requires Action