



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 21ST, 2009 AT 9:00 A.M.
CHISAGO LAKES AREA LIBRARY, CHISAGO CITY, MN**

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA*
- 3) SWCD/NRCS TOUR
- 4) CONSENT AGENDA*
 - a) Board Minutes - August 2009
 - b) Financial Reports
 - c) Bills to be Paid
- 5) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 6) COST SHARE PROGRAMS
 - a) State Cost Share Program*
 1. Chisago County Public Works, Final Payment Request - \$5,500.00
 - b) Native Buffer Cost Share Program*
 1. Myles Gunia, City of North Branch, Final Payment Request - \$262.00
 - c) North Branch of the Sunrise River Cost Share Program*
 1. Myles Gunia, City of North Branch, Cost Share Assistance Request - \$2,000.00
- 7) STAFF REPORTS
 - a) NRCS Staff Report
 - b) SWCD Staff Report
- 8) OLD BUSINESS
- 9) NEW BUSINESS
 - a) USDA NRCS Rent Agreement - \$8,344*
 - b) FY2010 Farm Bill Assistance Contract - \$7,875*
 - c) Employee Technical Approval Authority Update*
 - d) St. Croix Basin SWCD/County Partnership Memorandum of Agreement*
- 10) COMMITTEE REPORTS
- 11) UPCOMING MEETINGS
 - a) October 13th, 2009 @ 8:00 a.m.
 - b) November 10th, 2009 @ 8:00 a.m.
 - c) December 8th, 2009 @ 8:00 a.m. (conflict - MASWCD Annual Convention on same day)
- 12) ADJOURNMENT* *Requires Action