



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
SPECIAL BOARD MEETING
SEPTEMBER 8TH, 2011 AT 4:00 PM
USDA AG. SERVICE CENTER, NORTH BRANCH, MN**

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA*
- 3) CONSENT AGENDA*
 - a) Board Minutes - August 2011
 - b) Bills to be Paid
 - c) Financial Reports
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) COST SHARE PROGRAMS
 - a) FY 11 CWF Grant (Lindstrom/Center Lakes SRA implementation funds) & Chisago Lakes LID Funds
 1. Chisago Lake Lutheran Church (Center City)*
 2. Holiday Gas Station (City of Lindstrom)*
- 6) NEW BUSINESS
 - a) FY12 BWSR Base Grant Contract: \$31,617 (General Allocation: \$19,737; RIM easement: \$383; Cost Share: \$11,497)*
- 7) COMMITTEE REPORTS
- 8) UPCOMING MEETINGS
 - a) October 11th @ 8:00 a.m.
- 9) ADJOURNMENT*

*Requires Action