

**ISANTI CONSERVATION DISTRICT
380 GARFIELD ST SOUTH
CAMBRIDGE, MN 55008
763-689-3224 EXT 5**

SUPERVISORS MONTHLY BOARD MEETING

February 17, 2009

8:00 A. M.

Isanti Conservation District Office

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. Jason Weirnerman-2009 County Budget**
 - b. IMPACK 6**
 - c. Native Buffer Cost Share Grant Agreement**
 - d. 2009 Tree Sales**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. IMPACK 6 Update**
- 7. Other Business Relevant to the District**