

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

SUPERVISORS MONTHLY BOARD MEETING

January 20, 2009

8:00 A. M.

Isanti Conservation 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. Supervisors-Oath of Office**
 - b. Election of Officers**
 - c. Designate District Depository**
 - d. Final 2007 District Audit Report**
 - e. Area III Dues**
 - f. MCIT-Invoices**
 - g. MASWCD Dues 2008-09**
 - h. 2009 Tree Order**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. IMPACK 6 Update**
- 7. Other Business Relevant to the District**