

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

SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

October 20, 2009

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. Minnesota Association of Soil and Water Conservation Districts (MASWCD) 73rd Annual Meeting and Trade Show
December 6, 7, 8, 2009 Duluth Entertainment Convention Center
Duluth, Minnesota**
 - b. MASWCD 2009 Resolution Ballot**
 - c. 2005 Final Financial Report-State Cost Share**
 - d. Agricultural Best Management Practices Loan Application**
 - e. District Lease Agreement**
 - f. Metropolitan Area Conservation Districts (MACD) Fall Meeting
Thursday, November 12th, 2009—Cabela's, Rogers, MN**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 8. Other Business Relevant to the District**