

**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) 73<sup>rd</sup> 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 12<sup>th</sup>, 2009—Cabela's, Rogers, MN**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 8. Other Business Relevant to the District**