



ISANTI SOIL & WATER CONSERVATION DISTRICT
110 Buchanan Street North
Cambridge, MN 55008
763-689-3271

Mission: to provide technical, financial and educational resources in order to implement practices and projects that preserve, protect and enhance water quality, soil and other natural resources.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
January 15, 2019 8:00 A.M

AGENDA

Call meeting to order, Pledge of Allegiance

- 1. Approve Agenda**
- 2. Public Comment**
- 3. Selection of Officers**
 - a. Election of officers: Chair, Vice Chair, Secretary, Treasurer**
 - b. Hand meeting to Chairperson**
- 4. Approve Regular Board Meeting Minutes – December 18, 2018**
- 5. Financial Reports**
 - a. Treasurers Report**
 - b. Approve Payment of Bills**
- 6. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. Committee Reports**
- 7. New Business**
 - a. 2019 Annual Business Items-action item(s), see enclosed materials for more info**
 - i. Set Regular meeting schedule and location**
 - ii. Designate Official Notice Posting Location(s)**
 - iii. Committee Assignments**
 - iv. 2019 Policy Handbook**
 - 1. Board per diem rate**
 - 2. General updates**
 - 3. Cost Share Policies/guidelines**
 - v. Designate official depository**
 - vi. Designate approved check signers**
 - vii. Mileage reimbursement rate**

- viii. **Pre-approve payment where the SWCD receives full reimbursement for the expense.**
- ix. **Designate District Manager as authorized representative**
- x. **Designate official notice posting location(s)**
- xi. **2019 Billing Rates/Fee Schedule**
- xii. **2019 Annual Plan**
- b. **NRCS Civil Rights-** information only, to be provided at meeting
- c. **Rum River One Watershed One Plan Update and Draft Memorandum of Agreement (MOA)-** MOA enclosed
- d. **Future Agenda/meeting processes-** info available at meeting
- e. **Board of Water and Soil Resources (BWSR) Training: Board Duties/Responsibilities (30 minutes)**

8. Old Business

9. Informational/Announcements

- a. **Program updates/other:** Lower St. Croix One Watershed One Plan, Rum River Remeander, Ag BMP Loans
- b. **Upcoming meetings/events:**
- c. **Meeting evaluation:** What worked? What were the gaps? What could be done to improve the meeting?

10. Adjourn