

**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**

**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**

**ISANTI CONSERVATION DISTRICT
380 GARFIELD ST SOUTH
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SUPERVISORS MONTHLY BOARD MEETING

March 17, 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. Area III Dues**
 - b. MASWCD Dues 2008-09**
 - c. 2009 Tree Orders**
 - d. Quick Book Update**
 - e. BWSR-Native Buffer Grant**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. IMPACK 6 Update**
- 7. Other Business Relevant to the District**

**ISANTI CONSERVATION DISTRICT
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SUPERVISORS MONTHLY BOARD MEETING

April 21, 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. Area IV Dues**
 - b. District Tractor**
 - c. MASWCD 2008-09 Dues**
 - d. Tree Program**
 - e. Quick Books Pro 2009**
 - f. Reporting to State Auditor**
 - g. District Website**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. IMPACK 6 Update**
- 7. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

June 16, 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. IMPACK 6-AgBMP Loan Program**
 - b. MASWCD Dues**
 - c. Observation Well Agreement**
 - d. Pictures for Website and Directory**
 - e. Joint Powers Agreement of the Association of Metropolitan Soil and Water Conservation Districts (AMSWCD JPB)**
 - f. 2009 County Appropriation**
- 4. Jason Weirnerman, Board Conservationist (BWSR)**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 7. IMPACK 6 Update**
- 8. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

July 21, 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. St. Croix TMDL Study**
 - b. MN State Sales Tax**
 - c. 2010 Tree Program**
 - d. Metro Conservation Districts GPA Primary & Alternate Rep.**
 - e. Districts 2010 Funding Request from County-August 5, 2009**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 7. IMPACK 6 Update**
- 8. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

August 18, 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. Fiscal Year 2010 SWCD Base Grant Agreement**
 - b. Metro Conservation Districts (MCD) –Annual Dues**
 - c. Agricultural Best Management Practices Loan Application**
 - d. Peoples Bank of Comm.-Interest**
 - e. MCIT-2009 Dividend Notice**
 - f. 2010 County Allocation**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 8. Other Business Relevant to the District**

**ISANTI CONSERVATION DISTRICT
380 GARFIELD ST SOUTH
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SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

September 15, 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. Fiscal Year 2010 SWCD Base Grant Agreement**
 - b. 2010 Trees**
 - c. Agricultural Best Management Practices Loan Application**
 - d. Rain Gauge Revitalization**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. Other Business Relevant to the District**

**ISANTI CONSERVATION DISTRICT
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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**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

November 17, 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. District Lease Agreement**
 - b. Metropolitan Area Conservation Dist. Fall Meeting**
 - c. MASWCD Annual Meeting and Trade Show**
 - d. 2010 Tree Order Form**
 - e. Reimburse NRCS/Lan/Wan/Voice Costs 10-1-08 thru 09-30-09**
 - f. MCIT Annual Meeting-Dec. 7, 2009**
 - g. State Cost Share Final Payment**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 8. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

December 15, 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. 2010 Nursery Stock Dealer Certificate Renewal**
 - b. Rural Preserve Property Tax Program**
 - c. 2010 Tree Program**
 - d. Freedom of Information Act-Cooperative Working Agreement**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 8. Other Business Relevant to the District**