

**Isanti Conservation District  
380 Garfield St South  
Cambridge, MN 55008  
763-689-3224 Ext. 5**

**REGULAR SUPERVISORS MEETING  
ISANTI CONSERVATION DISTRICT OFFICE  
CAMBRIDGE, MN 55008**

**07-21-09  
8:00 A. M.**

The regular supervisor's meeting was called to order by Chairman, Wayne Calander.

**ATTENDANCE:**

Present: Wayne Calander, Ray Marsh, Ryan Carpenter, Brian Devries and Al Koczur  
Staff Present: Mark DeMuth, Annette Swanson and Josh Bork

**SECRETARIES REPORT:**

Minutes of the regular board meeting held June 16, 2009 were reviewed. M/S Koczur, Devries to approve the minutes as sent out.

Affirmative: Devries, Calander, Koczur, Carpenter and Marsh  
Opposed: None  
Motion Carried.

**TREASURER'S REPORTS:**

The monthly treasurer's report was presented for the Board's review. M/S Marsh, Carpenter to approve the treasurer's report and pay all bills due and payable.

Affirmative: Devries, Calander, Koczur, Carpenter and Marsh  
Opposed: None  
Motion Carried.

**STAFF REPORT:**

Discussed the increase in Minnesota Sales Tax effective July 1, 2009.

The district is in the process of ordering trees for the 2010 tree sale program.

M/S Devries, Marsh to have Ryan Carpenter as primary representative and Al Koczur Alternate to the Area IV Metro Conservation District.

Affirmative: Devries, Calander, Koczur, Carpenter and Marsh  
Opposed: None  
Motion Carried

Reminder to supervisors August 5<sup>th</sup> at 10:05 is the date and time for the District to request yearly funding from Isanti County.

M/S Koczur, Marsh to have the District be a sponsor for the 2009-10 Pheasants Forever banquet in the amount of \$250.00 and place an ad in the banquet program in the amount of \$50.00.

Affirmative: Devries, Calander, Koczur, Carpenter and Marsh  
Opposed: None  
Motion Carried

**DISTRICT CONSERVATIONIST:**

Josh Bork, District Conservationist  
See attached report.

**RC&D Report:**

2009 Annual Summer Conference will be held July 29 thru July 30 at the Cloquet Forestry Center.

**ADJOURN:**

M/S Koczur, Carpenter to adjourn the meeting at 9:15 A.M.

Affirmative: Devries, Calander, Marsh, Carpenter and Koczur

Opposed: None

Motion carried.

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Ray Marsh  
Board Secretary