ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
August 17, 2021 8:00 A.M

Mission: To provide guidance; to inspire action; and to bring innovative resources to the table so that people can become leaders in keeping land and water healthy for future generations.

Meeting location: **Isanti County Government Center**
Upper Level Conference Room
555 18th Avenue Southwest
Cambridge, Minnesota, 55008
Remote access available upon request

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***

2. **Public Comment/ Correspondence**

3. **Consent Agenda***
   a. **Treasurers Report**
   b. **Regular Board Meeting Minutes – July 20, 2021**

4. **Approve Payment of Bills***

5. **New Business Items**

   a. **2021 Outstanding Conservationist***
   b. **Consider SWCD Supervisor Per Diem Rate*** (info available at meeting)
   c. **Proposed DRAFT 2022 Budget***

6. **Old Business Items**
   a. **Approve Final Payment for: ***
      i. **Blue Lake Clean Water Fund Grant:**
         1. **Wilke Shoreline Restoration, Contract 2021-12 for $3,069.90**
         2. **Minx Shoreline Restoration, Contract 2021-1 for $4807.35**
      ii. **Green Lake Community Partners Program:**
         1. **Braun Lakeshore Restoration, Contract 2021-3 for $9,858.03**
   b. **Authorize Contract with Great River Greening for J. Baker (Medvecky Woods) vegetation enhancement: Outdoor Heritage Fund grant for $16,771***
   c. **2021 Isanti County Outstanding Conservationist***

7. **Board Training: Outreach Program-Lydia Godfrey**

8. **Activity Reports**
   a. **Staff**
   b. **NRCS District Conservationist**
   c. **County Commissioners**
   d. **Committee Reports**

9. **Informational/Announcements**
   a. **Program updates/other**
   b. **Upcoming meetings/events**

September 8, 2021	Isanti SWCD Conservation Tour
September 15, 2021	MASWCD Area IV Tour (Carver County), 9:00-Noon
September 21, 2021	Isanti SWCD Celebration of Roger Larson and Accomplishments, Sidelines. 4:00 PM
September 23, 2021	Rum River Policy Committee Meeting (in-person), 5:00-7:00 PM
September 27, 2021	Lower St. Croix Project Tour

10. **Adjourn**