



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
December 20, 2023 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.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
December 20, 2023 8:00 A.M

Call meeting to order, Pledge of Allegiance

- 1. Approve Agenda***
- 2. Public Comment**
- 3. Consent Agenda***
 - a. Treasurers Reports: Revised September & October 2023, November 2023 to be provided prior to meeting**
 - b. Regular Board Meeting Minutes – November 15, 2023**
- 4. Old Business Items**
 - a. BWSR PRAP Grant Update**
- 5. New Business Items**
 - a. Personnel Committee Recommendations***
 - b. Adopt 2024 budget***
 - c. RRWP Statement of Work Amendment***
 - d. Earned Sick and Safety Time (ESST) Policy***
 - e. Grant closeout: FY23 State Cost Share**
 - f. 2024 Wright SWCD Agreement for Engineering Services***
 - g. Amendment to project cost: Contract 2023-2, Cartwright Wetland Restoration from \$103,085 to 108,414.35* info at meeting**
 - h. 2023 reflections:** Come prepared to reflect on the past year's accomplishments:
 - one thing that went well and we should continue to do and/or
 - one thing that didn't go as well and we should not do again
- 6. Approve Payment of Bills***
- 7. Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. Committee Reports**

d. Commissioner Report

8. Information/Announcements

a. Board Training: People School

b. Approved meetings & events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
Operations Committee	C. Anderson, V. Anderson	Digital Review

9. Adjourn