



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors
Virtual Board meeting
January 18, 2022 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 – December 21, 2021**
- 4. Annual Business Items***
 - a. Election of Officers: Chair, Vice Chair, Treasurer, Secretary***
 - b. Committee Assignments***
 - c. District Policy Items***
- 5. Approve Payment of Bills***
- 6. New Business Items**
 - a. Authorize Rum 1W1P Policy Committee member to approve Rum River Comprehensive Watershed Plan for final submission to BWSR***
 - b. Approve Cost Share Contract*:**
 - 1. J. Wood, 2022-1, Wetland Restoration, Green Lake 319 for \$75,326**
 - c. SWCD Election Framework***
- 7. Old Business Items**
 - a. ISG J. Wood Wetland Design Services Signed amendment for \$4,500 (update only)**
 - b. Approve Final Payment: ***
 - i. Cargill Cover Crops Grant: N. Alderink, Contract 20216, 3-year, Multi-species, 95.7 acres for \$5263.50**
 - c. FY19 Buffers Grant Closeout (update)**

8. Activity Reports

- a. Staff
- b. NRCS District Conservationist
- c. County Commissioners
- d. Committee Reports

9. Informational/Announcements

- a. Program updates/other: Rum River Comprehensive Watershed Plan updates
- b. Approve SWCD meetings & events

Meeting/Event	Approved	Date/time
Isanti County Water Plan Committee	Koczur	January 18th, 3-4:30PM
Lower St. Croix Policy Committee	Schaubach, Medvecky	Jan 24th, 4-6:00 PM
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
Other:		
Other:		

10. Adjourn