



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
January 17, 2024 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
January 17, 2024 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Annual Business Items*
 - a. Election of Officers: Chair, Vice Chair, Treasurer, Secretary*
 - b. Committee Assignments*
 - c. District Policy Items*
3. Public Comment/Correspondence
4. Consent Agenda
 - a. Treasurers Report
 - b. Regular Board Meeting Minutes – December 20, 2023
5. Approve Payment of Bills*
6. New Business Items
 - a. Civil Rights Review*
 - b. Agreement for Services for LCCMR Pilot Tree Planting Project*
7. Old Business Items
8. Activity Reports
 - a. Staff
 - b. NRCS District Conservationist
 - c. County Commissioners
 - d. Committee Reports
9. Board Training

10. Approve SWCD meetings & Events

| Meeting/Event | Approved | Date/time |
|--|----------------------|-------------------------------------|
| Treasures Report and Bank Reconciliation Review | Koczur | Monthly |
| Isanti County Committee of the Whole | all | January 23rd, TBD |
| Rum River Watershed Partnership | Kocur/V. Anderson | January 25, 4:30-6:30PM |
| Lower St. Croix Watershed Partnership | T. Anderson/Medvecky | January 22, 4-6 PM |
| | | |

11. Adjourn