



**ISANTI SOIL & WATER CONSERVATION DISTRICT**  
**Board of Supervisors Meeting**  
**July 19, 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.

**SUPERVISORS MONTHLY BOARD MEETING**  
**Isanti SWCD District Office**  
**July 19, 2022 8:00 A.M**

Call meeting to order, Pledge of Allegiance

1. Approve Agenda\*
2. Public Comment
3. Consent Agenda\*
  - a. Treasurers Reports: May
  - b. Regular Board Meeting Minutes – June 21, 2022
4. Activity Reports
  - a. County Commissioner
  - b. Staff
  - c. NRCS District Conservationist
  - d. Committee Reports
5. Old Business Items
6. New Business Items
  - a. Authorize amendment for FY20 Spectacle Lake Clean Water Fund Grant: time extension from Dec. 31 2022 to Dec. 31, 2023.
  - b. 2022 Outstanding Conservationist\* Info at meeting
  - c. Proposed DRAFT 2022 Budget and County Allocation Request\*
  - d. Wetland Scoping Agreement with ISG- Update Only
  - e. FY21 State Cost Share and FY20 Capacity Fund Cost-Share Contract: #2022-4 for Critical Area Planting on Blue Lake for \$4,534.20.
7. Approve Payment of Bills\*
8. Informational/Announcements

- a. Board Training- none
- b. Program updates/other
- c. Approved meetings & events

<b>Meeting/Event</b>	<b>Approved</b>	<b>Date/time</b>
<b>Treasures Report and Bank Reconciliation Review</b>	Koczur	<b>Monthly</b>
<b>Lower St. Croix Watershed Policy Committee Meeting</b>	Schaubach, Medvecky	<b>July 25<sup>th</sup>, 4-6PM</b>
<b>Rum River Watershed Partnership Board Mtng.</b>	Koczur, Schaubach	<b>July 28, 5:00pm</b>
<b>Other:</b>		

**9. Adjourn**