



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
July 19, 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
July 19, 2023 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Report June 2023
 - b. Regular Board Meeting Minutes – June 21, 2023
4. Old Business Items
5. New Business Items
 - a. 2023 Outstanding Conservationist* info available at meeting
 - b. Isanti SWCD Partnership Recognition Program*
 - c. Authorize purchase of new Computer for \$1,572.75* info available at meeting
 - d. No-Till Drill Discussion info available at meeting
 - e. Contracts*:
 1. FY20 Spec Lake CWF: Contract #2023-6, 1001 Raingarden, for \$7,488.00
 2. FY20 Spec Lake CWF: Contract #2023-6, 1001 Raingarden, for \$5,985.00
6. Approve Payment of Bills*
7. Reports
 - a. Staff
 - b. NRCS District Conservationist
 - c. Committee Reports
 - d. Commissioner Report
8. Information/Announcements

a. Approved meetings & events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
2024 Budget	Finance Committee	June 14th, 10AM
LSC Policy Committee Meeting	T. Anderson/Medvecky	July 24th, 4-6PM

9. Adjourn