



ISANTI SOIL & WATER CONSERVATION DISTRICT
110 Buchanan Street North
Cambridge, MN 55008
763-689-3271

Mission: to provide technical, financial and educational resources in order to implement practices and projects that preserve, protect and enhance water quality, soil and other natural resources.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
June 18, 2019 8:00 A.M

Optional post meeting tour- Fannie Lake Township Access Restoration

AGENDA

Call meeting to order, Pledge of Allegiance

- 1. Approval of Agenda (Additions/Corrections/Deletions)**
- 2. Open Forum-** Comments are limited to five minutes
- 3. Consent Agenda:**
 - a. Treasurers Report**
 - b. Board meeting minutes-May 21, 2019**
- 4. Approve Payment of Bills**
- 5. New Business**
 - a. Authorization to approve FY20 DNR observation well monitoring agreement***
 - b. Authorization to enter into agreement with Washington Conservation District for engineering services for \$5,000***
 - c. FY2020 Clean Water Fund Grant idea discussion:** Info available at meeting
 - d. Authorization to enter into agreement with Wenck Associates to complete a diagnostic study for Green Lake*:** info available at meeting
 - e. Rum River Watershed 1W1P Advisory Committee recommendations:** info available at meeting
 - f. Authorization to execute contracts for Green Lakeshore Restoration Program projects*:** info available at meeting
- 6. Old Business**
 - a. Decision to pay National Association of Conservation District (NACD) annual dues-** Info available at meeting
 - b. Follow-up from May board meeting:** MASWCD Resolutions, Snake River Watershed 1W1P

7. **Board Training:** we have adopted the County Water Plan as our 10-year plan. We will review the Surface Water priority, actions and 2019 planned tasks. Please review spreadsheet prior to meeting.

8. **Activity Reports**

- a. **Staff**
- b. **NRCS District Conservationist**
- c. **County Commissioners**
- d. **Metro Conservation District**
- e. **1W1P Policy Committee's**

9. **Informational/Announcements**

- a. **Program updates/other:** Rum River Re-meander
- b. **Upcoming meetings/events:** MACD summer meeting and tour, June 27th;
- c. **Meeting evaluation:** What worked? What were the gaps? What could be done to improve the meeting?

10. **Adjourn**