



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
June 21, 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
June 21, 2023 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Report May 2023
 - b. Regular Board Meeting Minutes – May17, 2023
4. Old Business Items
5. New Business Items
 - a. SWCD State Aid use guidelines* info provided at meeting
 - b. Approve DRAFT 2024 Budget and County Allocation Request*
 - c. Authorize Matthew Remer to execute non-structural contracts for Rum WBIF and Soil Health State Cost Share for the remainder of 2023*
 - d. Medvecky SWCD Drill storage and maintenance gratuity*
 - e. Contracts*:
 1. Amend contract #CWF SH 23-01: Reduce no-till acres from 91.1 to 88.7.
 2. Green Lake 319: Contract #2023-6, Shoreline Protection 580, for \$15,000
 3. Green Lake 319: Contract #2023-5, cedar tree revetment, for \$5,625.00
 - f. Payments*:
 1. Contract #CWF SH 23-01, no-till, 88.7 acres for \$5,322
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
RRWP Board Meeting	Koczur, V. Anderson	June 22nd, 4:30-6:30PM
LSC Workshop on the Water	Koczur/V. Anderson/ T. Anderson	June 27th, 5-7PM

9. Adjourn