



**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**

**March 19, 2019 8:00 A.M**

### **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-February 19, 2019**
- 4. Approve Payment of Bills**
- 5. New Business**
  - a. Lower St. Croix Conservation Planer presentation- Chisago SWCD**
  - b. Authorization to amend the Anoka Sandplain Partnership Outdoor Heritage Fund Grant to include habitat restoration at the Cedar Creek Ecosystem Reserve (CCER)\***
    - i. CCER information: Caitlin Potter, PhD**
    - ii. Amendment request\***
  - c. Authorization to execute Lake Service Agreements as follows\*:**
    - i. Blue LID: Monitoring, AIS Survey and 2<sup>nd</sup> ½ of grant match \$23,162**
    - ii. Francis LID: Monitoring, \$1,818**
    - iii. Green LID: AIS Survey and Lakeshore Restoration Program, \$7,500**
    - iv. Long LID: Monitoring, \$3,776**
    - v. Oxford Township: Monitoring, \$9,185**
    - vi. Spectacle Lake: AIS Survey, \$892**
  - d. Authorization to execute Service Agreement with Chisago SWCD for the Lower St. Croix Surface Water Assessment Grant (SWAG) for \$3,550\***
  - e. Authorization to amend High Meadows Re-meander Contract with MN Native Landscapes, not to exceed an additional \$2,846.00\***
  - f. Discussion regarding ditch survey assistance for Isanti County Ditch Modernization Plan\* Info available at meeting**
  - g. Authorization to execute Rum River 1W1P subcontract with Sherburne SWCD\***

**6. Old Business**

- a. **Day at the Capitol follow-up (see enclosed letter)\***

**7. Informational/Announcements**

- a. **Program updates:** 1W1P updates, Rum Re-meander time-lapse video, 2018 SWCD Highlights, Fannie Lake Access Project
- b. **Upcoming meetings/events:** EQIP Local Work Group, March 19<sup>th</sup> 10:30-11:30 (or after board meeting); March 25<sup>th</sup> 4-6PM LSC Policy Committee Meeting; April 29<sup>th</sup>, Rum River Policy Committee Meeting TBD; March 22<sup>nd</sup> 9:00-12:00, MCD Legislative Reception

**8. Staff and Committee Reports**

- a. **SWCD Staff**
- b. **NRCS District Conservationist**
- c. **County Commissioners**
- d. **Committee Reports**

**9. Adjourn**

**\*Requires Board Action**