



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
March 20, 2024 9:00 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
March 20, 2024 9:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment/Correspondence
3. Consent Agenda
 - a. Treasurers Report
 - b. Regular Board Meeting Minutes – February 21, 2024
4. New Business Items
 - a. Approve ISG Scope of Services for Concept Plans for Wetland Restoration*
 - b. Approve agreement with Skogman Lake Improvement District for 2024 monitoring Services*
 - c. Rum River Watershed Partnership Statement of Work approval: 2023-ISWCD- TE, Well Sealing & Groundwater PD*
 - d. MPCA 319 Grant Extension Amendment*
 - e. Approve \$400 donation to State Envirothon*
5. Old Business Items
 - a. Final payment for Cartwright Wetland Restoration, Contract 2023-2, Sportsman’s Club Funds, for \$4,697.49*
 - b. Rum River Watershed Partnership- Land Protection Staff update*
6. Approve Payment of Bills*
7. Activity Reports
 - a. Staff
 - b. NRCS District Conservationist
 - c. County Commissioners
 - d. Committee Reports

8. Board Training- Rapid overview of 2024 Staff Planning Session/Activities

9. Approve SWCD meetings & Events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
RRWP JPE Meeting	Koczur, V. Anderson	March 21, 4:30-6:30, Mille Lacs Courthouse
MASWCD Area IV Spring Meeting	all	March 26, 9am-12, Ramsey County Public Works
Ag Lunch N Learn	All	March 26, 9:30am-12:30, Cambridge Library

10. Adjourn