



**ISANTI SOIL & WATER CONSERVATION DISTRICT**  
**Board of Supervisors Meeting**  
**November 15, 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**  
**November 15, 2023 8:00 A.M**

Call meeting to order, Pledge of Allegiance

1. Approve Agenda\*
2. Public Comment
3. Consent Agenda\*
  - a. Treasurers Report October 2023
  - b. Regular Board Meeting Minutes – October 18, 2023
4. Old Business Items
  - a. Payments\*
    1. Cargill Grant: 2021-3, C. Bjorklund, 3 of 3 payment for multi-species cover crops on 100 acres for \$4,500.
5. New Business Items
  - a. Approve Lower St. Croix [2024 Annual Plan of Work](#)\*
  - b. Authorize John Riens, USFWS Job Approval Authority for Design and Construction oversight of Wetland Restorations\*
  - c. Grant closeouts: FY20 CWF Spec Lake, FY21 Capacity, FY21 Buffers
  - d. BWSR Soil Health Capacity and Delivery Funding
  - e. BWSR Performance Assistance Program Assistance Grant\*
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**

<b>Meeting/Event</b>	<b>Approved</b>	<b>Date/time</b>
<b>Treasures Report and Bank Reconciliation Review</b>	Koczur	<b>Monthly</b>
<b>Personnel Committee meeting</b>	C. Anderson, Medvecky	<b>TBD</b>
<b>Finance Committee</b>	Koczur, V. Anderson	<b>TBD</b>
<b>Operations Committee</b>	C. Anderson, V. Anderson	<b>TBD</b>
<b>Metro Conservation District</b>	Medvecky, T. Anderson	<b>November 15th</b>

**9. Adjourn**