



**ISANTI SOIL & WATER CONSERVATION DISTRICT**  
**Board of Supervisors Meeting**  
**April 17, 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**  
**April 17, 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-to be sent at later date
  - b. Regular Board Meeting Minutes – March 20, 2024
4. New Business Items
  - a. Board member Per Diem tax withholding discussion.
  - b. Contracts:
    1. Rum River Watershed Partnership FY23 WBIF: Streambank and shore protection, Contract 2024-2, for \$4,875\*
    2. 2024 Oxford Township Lakes Monitoring agreement\*
5. Old Business Items
  - a. SWCD DRAFT Strategic Plan Outcomes presentation
  - 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. Approve SWCD 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>Lower St. Croix Policy Committee Meeting</b>	T. Anderson, Medvecky	<b>April 22<sup>nd</sup>, 4-6 PM, Wyoming Library</b>
<b>MASWCD Area IV Spring Meeting</b>	all	<b>April 23, 9am-12, Ramsey County Parks Building</b>

**9. Adjourn**