



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

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Consent Agenda*
 - a. Treasurers Report
 - b. Regular Board Meeting Minutes – January 17, 2023
3. Public Comment
4. Old Business Items
5. New Business Items
 - a. 2023 Annual Plan*
 - b. Rum River Watershed Partnership Watershed Coordinator Agreement for Services*
 - c. Rum River Watershed Partnership 1st Q 2023 Funding Requests
 - d. 2023 CLIMB Theater Agreement for Services for Aquatic Invasive Species Education for \$2,400*
 - e. FY 2020 Buffer grant closeout
6. Approve Payment of Bills*
7. Reports
 - a. Staff
 - b. NRCS District Conservationist
 - c. Committee Reports

8. Board Training: Board of Water and Soil Resources- SWCD Board Responsibilities (Jason Weirnerman)

9. Information/Announcements

a. Approved meetings & events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
SWCD Annual Staff Planning	Koczur	February 6th
Metro Conservation Districts (MCD) Board	Medvecky, Anderson (Alternate)	February 22nd
MASWCD Legislative Briefing		March 7th
MASWCD Day at the Capitol		March 8th

10. Adjourn