



**ISANTI SOIL & WATER CONSERVATION DISTRICT**  
**Board of Supervisors Meeting**  
**February 21, 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**  
**February 21, 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 – January 17, 2024
4. New Business Items
  - a. Approve LSC WBIF workplan amendment to include supplement grant funding\*
  - b. MPCA FY24 Surface Water Assessment Agreement: Isanti Rum River Watershed Monitoring for \$33,000\*
  - c. Authorization to Accept Peterson Company LTD 2023 Audit bid\*
  - d. Consider Irrigation Partnership to Protect Groundwater\*
  - e. Approve CLIMB Theater proposal for AIS Education Services for \$3,000\*
  - f. SWCD Services to NRCS for Conservation Reserve Program\* info at meeting
5. Old Business Items
  - a. Strategic Planning Update: select board retreat date
  - 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- Cartwright Wetland Construction video**

**9. 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>MCD Board Meeting (WCD &amp; virtual)</b>	Medvecky	<b>February 28th</b>
<b>MASWCD Legislative Webinar (register)</b>	All	<b>March 4<sup>th</sup> 10-11:30am</b>
<b>MASWCD Legislative Briefing (RSVP needed)</b>	all	<b>March 12<sup>th</sup> 4:30-6pm</b>
<b>MASWCD Day @ Capitol</b>	all	<b>March 12 &amp; 13<sup>th</sup></b>
<b>MASWCD Area IV Spring Meeting</b>	all	<b>March 26, 9am-12, Ramsey County Public Works</b>

**10. Adjourn**