



**ISANTI SOIL & WATER CONSERVATION DISTRICT**  
**Board of Supervisors Meeting**  
**January 17, 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**  
**January 17, 2023 8:00 A.M**

Call meeting to order, Pledge of Allegiance

1. Approve Agenda\*
2. Annual Business Meeting Items\*
  - a. Election of Officers: Chair, Vice Chair, Treasurer, Secretary\*
  - b. Committee Assignments\*
  - c. District Policy Items\*
3. Consent Agenda\*
  - a. Treasurers Reports: December
  - b. Regular Board Meeting Minutes – December 20, 2022
4. Public Comment
5. Reports
  - a. Staff
  - b. NRCS District Conservationist
  - c. Committee Reports
6. Old Business Items
  - a. Soil Health Grant Work Plan
7. New Business Items
  - a. Civil Rights Review (NRCS)
  - b. MN Association of Soil and Water Conservation District (MASWCD)  
Volunteer Opportunities
8. Approve Payment of Bills\*
9. Board Training: Rum River Watershed Partnership Project Funding

## 10. 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>Isanti County Board Committee of the Whole meeting</b>	Koczur, Medvecky	<b>January 17<sup>th</sup>, 11 a.m.</b>
<b>Lower St. Croix Partnership Policy Committee</b>		<b>January 23<sup>rd</sup>, 4-6 p.m.</b>
<b>Legislative Advocacy Webinar</b>	All	<b>January 25<sup>th</sup>, 10:30 a.m.-12 p.m.</b>
<b>Rum River Watershed Partnership Board</b>		<b>January 26<sup>th</sup>, 4:30-6:30 p.m.</b>
<b>Metro Conservation Districts (MCD) Board</b>		<b>February 22nd</b>

## 11. Adjourn