



ISANTI SOIL & WATER CONSERVATION DISTRICT
110 Buchanan Street North
Cambridge, MN 55008
763-689-3271

Mission: to provide technical, financial and educational resources in order to implement practices and projects that preserve, protect and enhance water quality, soil and other natural resources.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
August 20, 2019 8:00 A.M

AGENDA

Call meeting to order, Pledge of Allegiance

1. **Approval of Agenda (Additions/Corrections/Deletions)**
2. **Open Forum-** Comments are limited to five minutes
3. **Consent Agenda:**
 - a. **Treasurers Report**
 - b. **Board meeting minutes-July 16th, 2019**
4. **Approve Payment of Bills**
5. **New Business**
 - a) **Authorization to execute 2020/2021 Programs and Operations grants with Board of Water and Soil Resources.***
 - b) **Authorization to accept and distribute \$1,000 from The Nature Conservancy for the Joe Mustari wetland restoration project located in Isanti MN.***
 - c) **Annual tree sale complaint deadline discussion (June 15th)* info available at meeting**
 - d) **Draft 2020 Budget***
6. **Old Business**
 - a. **Rum River Re-meander: landowner access agreements***
 - b. **Administrative Assistant position progress report**
7. **Activity Reports**
 - a. **Staff**
 - b. **NRCS District Conservationist**
 - c. **County Commissioners**
 - d. **Metro Conservation District**
 - e. **1W1P Policy Committee's**

8. Board Training: we have adopted the County Water Plan as our 10-year plan. We will review the Groundwater priority actions and 2019 planned tasks. Information will be available at meeting.

9. Informational/Announcements

a. Program updates/other: Rum River Re-meander

b. Upcoming meetings/events: September 5th, SWCD Tour of Practices 9:30-2:30 PM; Fall MACD meeting; September 10th County Budget meeting 9:00AM; November 15th 9:30-3:30 Cabelas.

c. Meeting evaluation: What worked? What were the gaps? What could be done to improve the meeting?

10. Adjourn