

**Isanti Soil & Water Conservation District
380 GARFIELD ST SOUTH
CAMBRIDGE, MN 55008
763-689-3224 EXT 5**

SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

January 18, 2011

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. Designate District Depository for 2011**
 - b. Election of Officers**
 - c. MCIT-2011 Invoices**
 - d. MASWCD Dues 2010-2011**
 - e. 2011 Tree Orders**
 - f. Cost-Share**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

February 15, 2011

8:00 A. M.

AGENDA

- 1. Water Plan Update**
- 2. Secretary's Report**
- 3. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 4. Staff Report**
 - a. 2011 District Tree Sales**
 - b. Rural Preserve Property Tax Program**
 - c. District 2010 Final Audit Report**
 - d. Clean Water Legacy Grant**
 - e. Metro WCA Grant**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 7. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

March 15, 2011

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. 2011 District Tree Sales**
 - b. District Tractor Payment**
 - c. 2011 Annual Plan**
 - d. 2010 Year End Financial Reports**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

April 19, 2011

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. 2011 Tree Program**
 - b. Tree Distribution Dates**
 - c. RC & D Update**
 - d. MASWCD Annual Dues Hardship Decision**
 - e. 2011 Resolutions Process**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 8. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

June 21, 2011

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. State Cost Share**
 - b. AgBMP Loan Program-Septic Application**
 - c. Tree Program**
 - d. Joint Powers Agreement-(Metro Conservation Districts)**
 - e. District Tractor**
 - f. District Land**
 - g. Metro Area 4 Mtg. & Tour 6-23-11, Farmington**
 - h. Metro Area 4 Convention Planning Mtg. 6-29-11, Rogers**
 - i. District Board Member**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

July 19, 2011

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. 2011 Pheasants Forever-Sponsor**
 - b. 2012 District Funding Request from Couty-7-19-2011**
 - c. AgBMP Loan Program-Septic Application**
 - d. Tree Program**
 - e. District Tractor**
 - f. District Land**
 - g. Metro Area 4 Convention Planning Mtg. 7-26-11, Rogers**
- 4. District Conservationist Report**
- 5. Dave Copeland, NRCS Assistant State Conservationist**
- 6. RC&D Update**
- 7. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

August 16, 2011

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. DNR Observation Well Contract**
 - b. AgBMP Loan Program-Septic Application**
 - c. AgBMP Loan Program-Conservation Tillage Equip. Application**
 - d. 2012 Tree Program**
 - e. District Tractor**
 - f. District Land**
 - g. Metro Area 4 Convention Planning Mtg. 8-24-11, Rogers**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

September 20, 2011

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. 2012 Tree Program**
 - b. District Tractor**
 - c. District Land**
 - d. District Website**
 - e. 2011 MASWCD State Convention**
 - f. State Cost-Share-Howard Krause**
 - g. AgBMP Septic Loan Application**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

December 20, 2011

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. 2012 Tree Program**
 - b. District Tractor**
 - c. 2011 MASWCD State Convention**
 - d. 2012 Nursery Stock Dealer Cert. Renewal**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. Other Business Relevant to the District**