



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
May 17, 2022 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
May 17th, 2022 8:00 A.M

\$1M Celebration to follow meeting-food and refreshments

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Reports: April & May
 - b. Regular Board Meeting Minutes – March 15, 2022
4. Activity Reports
 - a. County Commissioner
 - b. Staff- verbal
 - c. NRCS District Conservationist
 - d. Committee Reports
5. Old Business Items
 - a. Authorize payments for projects
 1. Sunram Construction for Tiger Street Basins Enhancements, final 10% from FY18 Blue Lake Clean Water Fund for \$867.50*
6. New Business Items
 - a. Approve LSC 2022-2023 Annual Plan of Work*
 - b. Call for MASWCD Resolutions
 - c. ACD Rum River Stabilization Support*
 - d. County AIS Funds: CLIMB Theater 2022 Contract for Services for \$2,400
7. Approve Payment of Bills*

8. Informational/Announcements

- a. **Board Training:** CD 16 and 23 Multi-purpose Drainage Management Plan overview.
- b. **Program updates/other:**
- c. **Approved meetings & events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
CD 16 and 23 Public Meeting		June 15, 6:00?
Rum River Policy Committee	Koczur, Schaubach	June 23, 5:00pm
MASWCD Area IV Meeting and Tour		June 23, 9:00am
Other:		

9. Adjourn