



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

Call meeting to order, Pledge of Allegiance

- 1. Approve Agenda***
- 2. Public Comment**
- 3. Consent Agenda***
 - a. Treasurers Report April 2023**
 - b. Regular Board Meeting Minutes – April 19, 2023**
- 4. Old Business Items**
- 5. New Business Items**
 - a. Call for MASWCD Resolutions**
 - b. Contracts:**
 - 1. Green Lake 319: Contract 2023-1, Practice 570 Stormwater Runoff Control for \$4,549.50.**
 - 2. Green Lake 319 and FY23 Rum River WBIF: Contract 2023-2, Wetland Restoration for \$103,085**
 - c. LCCMR PILOT Tree Planting Project**
- 6. Approve Payment of Bills***
- 7. Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. Committee Reports**
 - d. Commissioner Report**
- 8. Board Training: **OPTIONAL** Site Visit to Future Rain Garden on Spectacle Lake**
- 9. Information/Announcements**

a. Approved meetings & events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
MASWCD Area IV Summer Meeting	All	June 13th

10. Adjourn