



**ISANTI SOIL & WATER CONSERVATION DISTRICT**  
**Board of Supervisors Meeting**  
**July 17, 2024 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**  
**July 17, 2024 8:00 A.M**

Call meeting to order, Pledge of Allegiance

1. Approve Agenda\*
2. Public Comment/Correspondence
3. Consent Agenda
  - a. Treasurers Report
  - b. Regular Board Meeting Minutes – June 12, 2024
4. New Business Items
  - a. 2024 Outstanding Conservationist\*info available at meeting
  - b. Cooperative Agreement for Coordinated Delivery of Soil Health Programing\*
  - c. FY25 Joint Powers Agreement with MN Department of Natural Resources for Observation Well Monitoring\*
  - d. Rum River Watershed Partnership Statements of Work\*
  - e. Conservation Contracts (former State Cost Share) Policy Changes\*
  - f. ISG Statement of Work for three wetland restoration designs, bid packets, and construction oversight\*
  - g. Contracts:
    1. FY23 Rum River WBIF: 2024-9, Blue Lake Shoreline Restoration for \$6,000.
5. Old Business Items
  - a. Payments\*: payments to be provided at board meeting.
6. Approve Payment of Bills\*
7. Activity Reports

- a. Staff
- b. NRCS District Conservationist
- c. County Commissioners
- d. Committee Reports

**8. Approve SWCD 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>Rum River Watershed Partnership- Soil Health Field Day</b>	Koczur, V. Anderson	<b>August 5<sup>th</sup>, Pease MN</b>

**9. Adjourn**