

## ISANTI SOIL & WATER CONSERVATION DISTRICT Board of Supervisors Meeting June 12, 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 June 12, 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 May 15, 2024
- 4. New Business Items
  - a. Approve DRAFT 2024 Budget and County Allocation Request\*
  - b. BWSR FY24-25 Soil Health Delivery Funding\*
  - c. 2024 No-till drill rental rates\*
  - d. Upcoming District CD Expiration\*
- 5. Old Business Items
  - a. Soil Health Incentive Rates\*
  - b. Payments\*:
    - 1. Green Lake 319: Contract 2024-1, Oliver rain garden for \$6,843.75
  - c. Rum River Watershed Partnership- Land Protection Specialist
  - d. Classification and Salary Study Update
  - e. SWCD Strategic Plan Outcomes\*
- 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

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
NRCS Local Work Group meeting	all	June 5 <sup>th</sup> , North Branch Library, 1-5 PM
DRAFT 2025 SWCD Budget Review	V. Anderson, A. Koczur	Email/digital review

## 9. Adjourn