



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
May 15, 2024 9:00 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 15, 2024 9:00 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 – April 17, 2024
4. New Business Items
 - a. LSC FY23 WBIF Work Plan Revision and Budget Amendment for Agronomy Outreach Specialist*
 - b. Rum River Watershed Partnership FY25 Watershed Based Implementation Funds work plan-Courtesy Review-information only
 - c. Call for MASWCD Resolutions
 - d. Well Sealing Contract approval*
 - e. Contract for engineering services, Anez Consulting for \$1,500 for Green Lake projects* info at meeting
 - f. Project Contracts*:
 1. FY23 Rum River WBIF: Contract 2024-8 for Blue Lake Shoreline restoration, for \$6,000
5. Old Business Items
 - a. Payments*:
 1. FY23 Rum River WBIF: Contract 2024-2, Blue Lake shoreline and hillside restoration for \$3,197.21
 - b. Rum River Watershed Partnership- Land Protection Staff update
 - c. 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 th , North Branch Library, 1-5 PM

9. Adjourn