ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
April 15, 2025 9:00 A.M

Mission: To provide guidance; to inspire action; and to bring innovative resources to our communities so that people can become leaders in keeping land and water healthy for future generations.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD
110 Buchanan St. N
Cambridge, MN 55008

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**

4) **County Commissioner Report**

5) **New Business Items**

   a) **Resolution to declare District 4 (Cambridge Twp & City of Cambridge) Board Vacancy***
   b) **Positions to fill: check signer, Treasurer and RRWP Board Primary member***
   c) **2026 Annual Work Plan***
   d) **BWSR PRAP Grant agreement***
   e) **NRCS Unfunded Cooperative agreement***

6) **Old Business Items**
   a) **Administrative Assistant Update**
   b) **Payments*:**
      i) **Fy23 RRWP WBIF: Contract 2025-19, Woodland Stewardship Plan, 40 acres for $560.**

7) **Contracts:**
   a. **RCPP Soil Health Contracts**
   b. **2026-1, Larson Wetland Restoration (NRCS 657), 1.75 acres for $105,148***

8) **Approve Payment of Bills***

9) **Reports & Updates**
   a) **Staff**
   b) **NRCS District Conservationist**
   c) **Committee Reports**

10) **Board Training: Project Tracking Database**

11) **Approve SWCD meetings & Events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
MASWCD Area IV Meeting	All	**April 23, 9AM @ Cabela's**
Lower St. Croix Policy Committee	T. Anderson, D. Medvecky	**April 27, 4PM @ Wyoming Library**

12) **Adjourn**