ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
February 18, 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) **New Business Items**
   a) **Administrative Assistant Position Announcement***
   b) **Non-federal computer IT*** info at board meeting

5) **Old Business Items**
   a) **Investment Options: 4M Fund vs. First Bank and Trust***
   b) **Program and Marketing Position Updates***
   c) **Payments*:**

6) **Contracts:**
   a. **RCPP Soil Health Contracts**
   b. **Contract 2026-1, Foster, Stream Crossing 578, for $33,679.18.**

7) **Approve Payment of Bills***

8) **Reports & Updates**
   a) **Staff**
   b) **NRCS District Conservationist**
   c) **County Commissioners**
   d) **Committee Reports**

9) Board Training:

10) Approve SWCD meetings & Events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
MASWCD Legislative Briefing	all	**Must RSVP- online 10:30-11:30**
MASWCD Day at the Capitol	all	**March 17 & 18**

11) Adjourn