ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
January 21, 2026 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
January 21, 2026 9:00 A.M

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***

2. **Annual Business Items***
   a. **Election of Officers: Chair, Vice Chair, Treasurer, Secretary***
   b. **Committee Assignments***
   c. **District Policy Items***

3. **Public Comment/Correspondence**

4. **Consent Agenda**
   a. **Treasurers Report**
   b. **Regular Board Meeting Minutes – December 17, 2025**

5. **New Business Items**

   a. **SWCD Mission Statement Review:** see mission statement at top. Does this statement accurately reflect districts present situation and purpose?
   b. **Civil Rights Review & Acknowledgement of Section 1619 Compliance***
   c. **2025 Audit Professional services***
   d. **4M Fun Authorizing Resolution***
   e. **FY25 Rum River WBIF Statement of Work Amendment***
   f. **BWSR 2026 Buffer Law Implementation Agreement***
   g. **Program and Outreach Coordinator Position***
   h. **Foster Wetland Contractor Selection***

6. **Old Business Items**
   a. **Payments:**
      1. **Green Lake 319, Contract 2025-16, Multispecies Cover Crops, on 20 acres for $1,200.**

7. **Approve Payment of Bills***

8. **Activity Reports**
   a. **Staff**
   b. **NRCS District Conservationist**
   c. **County Commissioners**
   d. **Committee Reports**

9. **Approve SWCD meetings & Events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**

10. **Adjourn**