ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
March 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) **County Commissioner Report**

5) **New Business Items**
   a) **Grant agreement: BWSR FY2026 JD1 Flood Storage Initiative for $264,432.00***
   b) **Grant agreement: BWSR FY2026 Soil Health Delivery for $20,000***
   c) **Contract for Services: Amendment to Contract for Services for Wetland Restoration Permitting Assistance w/Anoka Conservation District***
   d) **Statement of Work: Rum River Watershed Partnership Amended Statement of Work***
   e) **Policy Handbook update***
   f) **Education and Outreach Budget***

6) **Old Business Items**
   a) **IT services update**
   b) **MASWCD Area IV Tour update**
   c) **Payments*:**
      i) **Fy23 RRWP WBIF: Contract 2025-17, Woodland Stewardship Plan, 79 acres for $808.80**

7) **Contracts:**
   a. **RCPP Soil Health Contracts**

8) **Approve Payment of Bills***

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

10) **Board Training:**

11) **Approve SWCD meetings & Events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
RRWP JPE Board Meeting	Koczur, V. Anderson	**March 26, 4-6pm @ Mille Lacs County Courthouse**
NRCS Local Work Group	all	**March 4th, 1-3pm @Cambridge Library**

12) **Adjourn**