ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
October 21, 2026

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) **Approve Scope of work for Moore Engineering for Pleasantview Park Wetland Restoration project and construction funded by BWSR Multi-purpose Drainage Management grant for $40,000.***
   b) **Approve scope of work for Moore Engineering for Solomonson wetland restoration design funded by RRWP Watershed Based Implementation Funds for $48,000***
   c) **2025 Audit***
      (1) **Management and Representation Letter**
      (2) **Draft Audit**
      (3) **Adjusting Journal Entries**
   d) **MASWCD Resolutions***
   e) **QuickBooks recommendations***
   f) **Personnel Committee Recommendations- L. Johnson* info at meeting**

6) **Contracts**
   a) **Amendment for Contract 2026-3 Cartwright Phase 3 wetland restoration, increase funding from $124,060 to $181,000***
   b) **Contract 2026-4, Braham District #314 Wetland Restoration Project: $221,385***

c) **FY25 & 25 RRWP Watershed Based Implementation Fund project update**
d) **RCPP**

e) **Contract Payments*:**
   i) **Final payment, Contract 2026-1, Larson Wetland for $111,962.00***
   ii) **Final payment, Contract 2026-1, Foster Cattle Crossing for $21,902.25***
   iii) **Final payment, Contract 2026-6, Lee Shoreline Restoration for $3,701.25***

7) **Approve Payment of Bills***

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

9) **Board Training: Funding Diversification Discussion**

10) **Approve SWCD meetings & Events**

Meeting/Event	**Approved**	**Date/time**
Treasures Report and Bank Reconciliation Review	T. Anderson	**Monthly**
Lower St. Croix Policy Committee Meeting	T. Anderson/Medvecky	**October 26th, 4-6pm @ Wyoming Library**

11) **Adjourn**