



Monthly Board Meeting Agenda

Thursday, February 15, 2024 – 8:00 AM

11360 Highway 212, Suite 6, Cologne, MN | Phone: (952) 466-5230

Meeting will be held in conference room 1

- 1. Meeting called to order by Chair Zbinden**
- 2. Public Comments** – Limited to 5 Minutes
- 3. Agenda review and adoption**
- 4. Agency Reports**
 - a. Carver County Report
 - b. NRCS Report
 - c. FSA Report [Page 2](#)
- 5. Consent Agenda Action Items**
 - a. Approval of January 18, 2024 Board Meeting Minutes [Pages 3-5](#)
 - b. Acceptance of the January Treasurer’s Report [Pages 6-11](#)
- 6. Regular Agenda Items**
 - a. Review 2023 annual report [Pages 12-25](#)
 - b. Discuss strategic planning for 2024.
 - c. Peterson Company Ltd. has sent the audit engagement letter for FY 2023. [Pages 26-32](#)
 - d. MASWCD Legislative briefing and SWCD Day at the Capitol – March 12-13. [Pages 33-35](#)
 - e. Area 4 spring meeting – March 26, proposed by-law changes [Pages 33-35](#)
- 7. SWCD Board Committee & SWCD Staff Monthly Reports**
 - a. Personnel Committee (Zabel; Zbinden)
 - b. Metro Conservation Districts Committee (Zbinden; Wendland alt.) Next mtg is 2/28
 - c. Education & Outreach Committee (Sons, Wendland)
 - d. Budget Committee (Burandt, Sons)
 - e. WMO Advisory Committee (Wendland; Zbinden alt.) Report from 1/30, next mtg 3/5
 - f. Carver County Leaders (CCL) Committee (Burandt; Sons alt)
 - g. South Fork Crow River 1W1P (Zabel; Wendland alt.) Next mtg is 3/8
 - h. SWCD Staff Monthly Progress Report [Pages 36-38](#)
- 8. Board of Supervisors announcements**
 - a. Upcoming meetings/events:
 - February 19 – President’s Day, SWCD office closed
 - March 12-13 – MASWCD Legislative briefing and SWCD Day at the Capitol
 - March 21 – SWCD Board meeting – 8:00 AM
 - March 26 – Area 4 spring meeting
- 9. Adjourn**