



Monthly Board Meeting Agenda

Thursday, March 21, 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
- 5. Consent Agenda Action Items**
 - a. Approval of February 15, 2024 Board Meeting Minutes [Pages 2-4](#)
 - b. Acceptance of the February Treasurer's Report [Pages 5-9](#)
- 6. Regular Agenda Items**
 - a. Discuss MCD dues reduction, donation to Area 4 Envirothon?
 - b. Area 4 spring meeting – March 26, who plans to attend?
 - c. Discuss Local Work Group process and possible dates.
 - d. Patricia Stai has signed up for cost-share assistance to construct a waterway. [Pages 10-12](#)
 - e. Approve agreement with State of MN for cooperative purchasing. [Pages 13-15](#)
- 7. SWCD Board Committee & SWCD Staff Monthly Reports**
 - a. Personnel Committee (Zabel; Zbinden) – Seth's 8-year SWCD anniversary was 2/29.
 - b. Metro Conservation Districts Committee (Zbinden; Wendland alt.) 2/28 report
 - c. Education & Outreach Committee (Sons, Wendland)
 - d. Budget Committee (Burandt, Sons)
 - e. WMO Advisory Committee (Wendland; Zbinden alt.) Report from 3/5 meeting.
 - f. Carver County Leaders (CCL) Committee (Burandt; Sons alt) Report from 2/27 meeting.
 - g. South Fork Crow River 1W1P (Zabel; Wendland alt.) Report from 3/8 meeting.
 - h. SWCD Staff Monthly Progress Report [Pages 16-17](#)
- 8. Board of Supervisors announcements**
 - a. Upcoming meetings/events:
 - March 21 – SWCD Board meeting – 8:00 AM
 - March 26 – Area 4 spring meeting
- 9. Adjourn**