



# Monthly Board Meeting Agenda

## Thursday, May 16, 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 [Page 1](#)
  - c. FSA Report
5. **Consent Agenda Action Items**
  - a. Approval of April 18, 2024 Board Meeting Minutes [Pages 2-4](#)
  - b. Acceptance of the April Treasurer’s Report [Pages 5-9](#)
6. **Regular Agenda Items**
  - a. *Revisit April meeting items:*
    - Brettworks proposal to create a new SWCD website and online store [Pages 10-12](#)
    - Review joint powers collaborative agreement for the South Fork Crow River [Pages 13-15](#)
    - MASWCD has sent the call for resolutions [Page 16](#)
  - b. Approval of pollinator project applications [Pages 17-22](#)
  - c. Cost-share approval for Stai grassed waterway [Pages 23-25](#)
  - d. Letter of support for MN River water storage initiative [Pages 26-27](#)
7. **SWCD Board Committee & SWCD Staff Monthly Reports**
  - a. Personnel Committee (Zabel; Zbinden) – Mike’s 25-year anniversary was April 26.
  - b. Metro Conservation Districts Committee (Zbinden; Wendland alt.)
  - c. Education & Outreach Committee (Sons, Wendland)
  - d. Budget Committee (Burandt, Sons)
  - e. WMO Advisory Committee (Wendland; Zbinden alt.) 4/30 meeting report.
  - f. Carver County Leaders (CCL) Committee (Burandt; Sons alt.)
  - g. South Fork Crow River 1W1P (Zabel; Wendland alt.)
  - h. SWCD Staff Monthly Progress Report [Pages 28-30](#)
8. **Board of Supervisors announcements**
  - a. Upcoming meetings/events:
    - May 21-June 4: SWCD Supervisor Filing Period
    - June 19 – SWCD office closed for Juneteenth holiday
    - June 20 – SWCD Board meeting **and Local Work Group meeting**
9. **Adjourn**