



Monthly Board Meeting Agenda

Thursday, June 20, 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 May 16, 2024 Board Meeting Minutes [Pages 1-4](#)
 - b. Acceptance of the May Treasurer's Report [Pages 5-9](#)
- 6. Regular Agenda Items**
 - a. Extend service agreement with RPBCWD [Pages 10-15](#)
 - b. Cost-share approval for Stai grassed waterway [Pages 16-18](#)
 - c. MASWCD Area 4 meeting June 27, who plans to attend? Resolutions?
 - d. MASWCD is offering another leadership institute for 2024-2025. The cost is \$5,950 to register, deadline is July 12. [Pages 19-20](#)
 - e. MASWCD is hosting a governance 101 workshop in Alexandria, July 16-17. [Page 21](#)
 - f. New vehicle discussion (replace 2004 truck)
 - g. Discuss new BWSR grants and policy development
- 7. SWCD Board Committee & SWCD Staff Monthly Reports**
 - a. Personnel Committee (Zabel; Zbinden) – Informal reviews will be conducted soon.
 - b. Metro Conservation Districts Committee (Zbinden; Wendland alt.)
 - c. Education & Outreach Committee (Sons, Wendland) – Felicia made a post on the SWCD Facebook page about Wild Parsnip. [Pages 22-23](#)
 - d. Budget Committee (Burandt, Sons)
 - e. WMO Advisory Committee (Wendland; Zbinden alt.) May 28 mtg report, tour-June 25
 - f. Carver County Leaders (CCL) Committee (Burandt; Sons alt.)
 - g. South Fork Crow River 1W1P (Zabel; Wendland alt.) June 14 mtg report
 - h. SWCD Staff Monthly Progress Report [Pages 24-26](#)
- 8. Board of Supervisors announcements**
 - a. Supervisors Compensation Forms are due to Felicia no later than Monday, June 24.
 - b. Upcoming meetings/events:
 - June 19 – Juneteenth, SWCD office closed
 - June 20 – SWCD Board meeting and Local Work Group meeting
 - July 4 – Independence Day, SWCD office closed
 - July 18 – SWCD Board meeting

9. Adjourn

The NRCS Local Work Group meeting will convene immediately following the SWCD Board meeting (approximately 10 AM).