



# Monthly Board Meeting Agenda

## Thursday, July 18, 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 June 20, 2024 Board Meeting Minutes [Pages 1-3](#)
  - b. Acceptance of the June Treasurer’s Report [Pages 4-9](#)
6. **Regular Agenda Items**
  - a. Vehicle replacement update (replace 2004 truck)
  - b. Pat Beier (Frederick N. Beier Trust) is requesting cost-share assistance to install a water & sediment control basin. [Pages 10-11](#)
  - c. Gunther shoreland buffer & habitat cost share application. [Pages 12-14](#)
  - d. MASWCD 2024 award applications are being accepted through August 30 [Page 15-16](#)
7. **SWCD Board Committee & SWCD Staff Monthly Reports**
  - a. Personnel Committee (Zabel; Zbinden)
  - b. Metro Conservation Districts Committee (Zbinden; Wendland alt.) - next mtg is 8/28
  - c. Education & Outreach Committee (Sons, Wendland)
  - d. Budget Committee (Burandt, Sons)
  - e. WMO Advisory Committee (Wendland; Zbinden alt.) – June 25 tour, next mtg 7/30
  - f. Carver County Leaders (CCL) Committee (Burandt; Sons alt.) June 25 mtg report
  - g. South Fork Crow River 1W1P (Zabel; Wendland alt.)
  - h. SWCD Staff Monthly Progress Report [Pages 17-19](#)
8. **Board of Supervisors announcements**
  - a. Upcoming meetings/events:
    - August 15 – SWCD Board meeting
9. **Adjourn**