



# Monthly Board Meeting Agenda

## Thursday, August 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
5. **Consent Agenda Action Items**
  - a. Approval of July 18, 2024 Board Meeting Minutes [Pages 1-3](#)
  - b. Acceptance of the July Treasurer’s Report [Pages 4-8](#)
  - c. Approve Peterson Company’s annual management representation letter, authorize Chair and Manager to sign. [Pages 9-13](#)
6. **Regular Agenda Items**
  - a. Approve grant agreements for CRP incentive and soil health grants [Pages 14-26](#)
  - b. Approve local policies for CRP incentive grant and soil health grant [Pages 27-29](#)
  - c. Soil health cost share applications [Pages 30-37](#)
  - d. SWCD Aid – approve annual resolution for use of funds. [Pages 38-40](#)
  - e. Review recent changes to WCA law [Page 41-52](#)
  - f. MASWCD cooperator of the year nominations
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.) – July 30 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 53-55](#)
8. **Board of Supervisors announcements**
  - a. Upcoming meetings/events:
    - August 15 – SWCD Board meeting
    - September 2 – Labor Day (SWCD office closed)
    - September 19 – SWCD Board meeting
9. **Adjourn**