



Monthly Board Meeting Agenda
Thursday, November 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 October 17, 2024, Board Meeting Minutes [Pages 1-3](#)
 - b. Acceptance of the October Treasurer’s Report [Pages 4-9](#)
6. **Regular Agenda Items**
 - a. Jennifer Siewert cost-share payment for installing 2 grassed waterways [Pages 10-12](#)
 - b. Living Rock Church pollinator habitat/turf replacement request [Pages 13-14](#)
 - c. Approve grant extensions [Pages 15-21](#)
 - d. Request BWSR to approve 18-month extension to comp plan [Pages 22-23](#)
 - e. Discuss date and time of December Board meeting
7. **SWCD Board Committee & SWCD Staff Monthly Reports**
 - a. Personnel Committee (Zabel; Zbinden) – Terry’s 20-year anniversary is November 22.
 - b. Metro Conservation Districts Committee (Zbinden; Wendland alt.) – Nov. 20 mtg report
 - c. Education & Outreach Committee (Sons, Wendland)
 - d. Budget Committee (Burandt, Sons) – Committee will meet after Board meeting
 - e. WMO Advisory Committee (Wendland; Zbinden alt.) – Oct. 29 mtg 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 24-26](#)
8. **Board of Supervisors announcements**
 - a. Upcoming meetings/events:
 - November 21 – SWCD Board meeting, 8:30 AM
 - November 28-29 – Thanksgiving Holiday, SWCD office closed
 - December 3- 4 – MASWCD Convention
9. **Adjourn**