



Monthly Board Meeting Agenda

Thursday, April 17, 2025 – 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 Zabel**
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 March 20, 2025 Board Meeting Minutes *Pages 1-3*
 - b. Acceptance of the March Treasurer's Report *Pages 4-9*
6. **Regular Agenda Items**
 - a. Carver SWCD Supervisor District 1 Vacancy *Pages 10*
 - b. Strategic planning – discuss date and details (after May meeting?)
 - c. BWSR Lawns to Legumes update (9:00 a.m.) – Erin Loeffler, BWSR
 - d. MASWCD call for resolutions *Page 11-15*
 - e. Pollinator funding application – Bartusch application *Pages 16-17*
7. **SWCD Board Committee & SWCD Staff Monthly Reports**
 - a. Personnel Committee (Zabel; Zbinden)
 - b. Metro Conservation Districts Committee (Zbinden; Lynch alt.)
 - c. Education & Outreach Committee (Sons) – **Add alternate member?**
 - d. Budget Committee (Sons, Zbinden)
 - e. WMO Advisory Committee (Zbinden) – **Add alternate member? March 25 report.**
 - f. South Fork Crow River 1W1P (Zabel; Lynch alt.)
 - g. SWCD Staff Monthly Progress Report *Pages 18-20*
8. **Board of Supervisors announcements**
 - a. Upcoming meetings/events:
 - April 17 – SWCD Board meeting, 8:00 AM (NRCS LWG immediately following)
 - May 15 – SWCD Board Meeting, 8:00 AM
 - June 26 – SWCD Board Meeting, 8:00 AM
9. **Adjourn**

The NRCS Local Work Group Meeting will convene at 10:00 AM (immediately following the SWCD Board Meeting).