



Monthly Board Meeting Agenda

Thursday, June 26, 2025 – 8:00 AM

11360 Highway 212, Suite 6, Cologne, MN | Phone: (952) 466-5230

Meeting will be held in conference room 3

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. FSA Report *Page 1*
 - c. NRCS Report
5. **Consent Agenda Action Items**
 - a. Approval of May 15, 2025 Board Meeting Minutes *Pages 2-4*
 - b. Acceptance of the May Treasurer's Report *Pages 5-10*
6. **Regular Agenda Items**
 - a. Carver SWCD Supervisor District 1 Vacancy – Public Notice ran for 3 weeks
 - b. Proposed resolution – Federal Support for FSA & NRCS Staffing Levels *Page 11*
 - c. MASWCD is hosting a Governance & Leadership Essentials workshop September 10-11 in St. Cloud. The flyer is enclosed. Deadline to register is August 22. *Page 12*
 - d. Review and approve Pollinator Program cost-share applications *Page 13*
 - e. The MASWCD Area 4 summer meeting and tour will be held July 9 *Page 14*
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, Lynch)
 - d. Budget Committee (Sons, Zbinden)
 - e. WMO Advisory Committee (Zbinden; Sons alt.) – May 27 meeting report
 - f. South Fork Crow River 1W1P (Zabel; Lynch alt.) – June 13 meeting report
 - g. SWCD Staff Monthly Progress Report *Pages 15-17*
8. **Board of Supervisors announcements**
 - a. June is the end of the second quarter. Compensation forms need to be turned in at the meeting.
 - b. Upcoming meetings/events:
 - June 26 – SWCD Board Meeting, 8:00 AM – *followed by a strategic planning session*
 - July 4 – Independence Day, SWCD office closed
 - July 9 – Area 4 summer meeting & tour, Hennepin County
9. **Adjourn**

A Strategic Planning Session will immediately follow the June 26 Board meeting.