



## Monthly Board Meeting Agenda

### Thursday, February 20, 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 January 16, 2025 Board Meeting Minutes *Pages 1-4*
  - b. Acceptance of the January Treasurer's Report *Pages 5-10*
  - c. Approve Peterson audit engagement letter for FY 2024 (*same as last year*) authorizing Chair and Manager to sign. The audit fee increased \$500 from last year, to \$5,000. *Pages 11-15*
  - d. Pay Dues Invoices for MASWCD Area 4 (\$350)
- 6. Regular Agenda Items**
  - a. Review proposed changes to the pollinator program *Pages 16-17*
  - b. Authorize submitting Soil Health Practices grant application *Page 18*
  - c. MASWCD Legislative briefing and SWCD Day at the Capitol – March 4-5. Does anyone plan to attend the briefing on March 4? Cost is \$130. *Page 19*
  - d. Area 4 spring meeting March 26, review proposed by-law changes *Pages 20-26*
- 7. SWCD Board Committee & SWCD Staff Monthly Reports**
  - a. Personnel Committee (Zabel; Zbinden) – has not met.
  - b. Metro Conservation Districts Committee (Zbinden; Lynch alt.) **Next mtg is 2/26**
  - c. Education & Outreach Committee (Sons, Wendland) – has not met.
  - d. Budget Committee (Sons, Zbinden) – has not met.
  - e. WMO Advisory Committee (Zbinden, Wendland alt.) **Report from 1/30, next mtg 2/25**
  - f. South Fork Crow River 1W1P (Zabel; Lynch alt.) has not met
  - g. SWCD Staff Monthly Progress Report *Pages 27-30*
- 8. Board of Supervisors announcements**
  - a. Upcoming meetings/events:
    - February 17 – President's Day, SWCD office closed
    - March 4-5 – MASWCD Legislative briefing and SWCD Day at the Capitol
    - March 20 – SWCD Board meeting – 8:00 AM
    - March 26 – Area 4 spring meeting
- 9. Adjourn**