



Monthly Board Meeting Agenda

Thursday, March 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 February 20, 2025 Board Meeting Minutes *Pages 1-3*
 - b. Acceptance of the February Treasurer's Report *Pages 4-9*
6. **Regular Agenda Items**
 - a. MASWCD Area 4 meeting April 7 – Agenda in packet, who plans on attending? *Pages 10-11*
 - b. June Board meeting date change, and Local Work Group meeting discussion.
 - c. Review 2024 annual report – discuss strategic planning session? *Page 12-25*
 - d. Follow up on BWSR Lawns to Legumes topic
7. **SWCD Board Committee & SWCD Staff Monthly Reports**
 - a. Personnel Committee (Zabel; Zbinden) – Seth's 9-year SWCD anniversary was 2/28/25.
 - b. Metro Conservation Districts Committee (Zbinden; Lynch alt.) **Feb. 26 report**
 - c. Education & Outreach Committee (Sons, Wendland) – has not met.
 - d. Budget Committee (Sons, Zbinden) – has not met.
 - e. WMO Advisory Committee (Zbinden, Wendland alt.) **Feb. 25 report, next mtg is 3/25**
 - f. South Fork Crow River 1W1P (Zabel; Lynch alt.) has not met
 - g. SWCD Staff Monthly Progress Report *Pages 26-28*
8. **Board of Supervisors announcements**
 - a. March is the end of the first quarter. Please bring your completed compensation forms to the Board meeting.
 - b. Upcoming meetings/events:
 - March 20 – SWCD Board meeting – 8:00 AM
 - April 7 – MASWCD Area 4 spring meeting
 - April 10 – Native Plant Workshop, Chanhassen Community Center
 - April 17 – SWCD Board meeting – 8:00 AM
9. **Adjourn**