Carver County
Soil & Water
Conservation District
Minnesota | Est. 1946

Monthly Board Meeting Agenda
Thursday, July 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. FSA Report
   c. NRCS Report

5. **Consent Agenda Action Items**
   a. Approval of June 26, 2025 Board Meeting Minutes — *Pages 1-4*
   b. Acceptance of the June Treasurer's Report — *Pages 5-10*

6. **Regular Agenda Items**
   a. Carver SWCD Supervisor District 1 Vacancy update.
   b. MASWCD is hosting a Governance & Leadership Essentials workshop September 10-11 in St. Cloud. The full is enclosed. Deadline to register is August 22. — *Pages 11-15*
   c. MASWCD is accepting nominations for their annual awards program. — *Pages 16-17*
   d. Pollinator Program requests – 1 new application, 3 payment approvals. — *Page 18*
      i. Jim Walker has requested cost-share assistance for a project, fact sheet enclosed. — *Page 19-20*
      ii. Approve pollinator cost-share payment requests, fact sheets enclosed:
         - Bartusch – 280 square feet, total reimbursement requested: $360 — *Pages 21-22*
         - Radde – 18,033 square feet, total reimbursement requested: $768 — *Pages 23-24*
         - Savanna Oaks Restoration – 9 acres, total reimbursement requested: $5,000 — *Pages 25-26*
   e. Strategic Planning recap

7. **SWCD Board Committee & SWCD Staff Monthly Reports**
   a. Personnel Committee (Zabel; Zbinden) – informal mid-year reviews are being conducted
   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.)
   f. South Fork Crow River 1W1P (Zabel; Lynch alt.)
   g. SWCD Staff Monthly Progress Report — *Pages 27-29*

8. **Board of Supervisors announcements**
   a. Upcoming meetings/events:
      - August 21 – SWCD Board Meeting
      - September 1 – Labor Day, SWCD office closed
      - September 18 – SWCD Board meeting

9. **Adjourn**