



Monthly Board Meeting Agenda

Thursday, August 21, 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. **Oath of Office** – Karli Wittner, District 1 Supervisor Appointee
3. **Public Comments** – Limited to 5 Minutes
4. **Agenda review and adoption**
5. **Agency Reports**
 - a. Carver County Report
 - b. FSA Report *Page 1*
 - c. NRCS Report
6. **Consent Agenda Action Items**
 - a. Approval of July 17, 2025 Board Meeting Minutes *Pages 2-4*
 - b. Acceptance of the July Treasurer’s Report *Pages 5-10*
 - c. Authorize Chair Manager to sign the annual mgmt. representation letter (2024 Audit). *Pages 11-14*
7. **Regular Agenda Items**
 - a. BWSR has sent the grant agreement for the Soil Health Practices grant. *Pages 15-27*
 - b. Non-structural (cover crop) policy update.
 - c. CRP incentive program recommendations *Pages 28-30*
 - d. Approve the Carver SWCD Data Practices policy. *Pages 31-38*
 - e. AgBMP low interest loan program discussion. *Page 39*
 - f. MASWCD is accepting nominations for their annual awards program *Pages 40-41*
8. **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.)
 - f. South Fork Crow River 1W1P (Zabel; Lynch alt.)
 - g. SWCD Staff Monthly Progress Report *Pages 42-44*
9. **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
10. **Adjourn**