



Monthly Board Meeting Agenda

Thursday, October 16, 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 September 18, 2025, Board Meeting Minutes *Pages 1-4*
 - b. Acceptance of the September Treasurer's Report *Pages 5-10*
6. **Regular Agenda Items**
 - a. CRP incentive grant contract *Page 11*
 - b. Pollinator payment requests *Pages 12-18*
 - c. MASWCD resolution votes are due by November 1.
You can either vote online or bring your ballot to the office for staff to submit your votes online.
 - d. Registration for the MASWCD convention (Dec. 2-3) is due by November 14. *Page 19*
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.) – September 30 meeting report
 - f. South Fork Crow River 1W1P (Zabel; Lynch alt.)
 - g. SWCD Staff Monthly Progress Report *Pages 20-22*
8. **Board of Supervisors announcements**
 - a. Upcoming meetings/events:
 - November 11 – Veteran's Day (SWCD office closed)
 - November 20 – SWCD Board meeting
 - November 27-28 – Thanksgiving Holiday observed (SWCD office closed)
 - December 2-3 – MASWCD annual convention
9. **Adjourn**