



Monthly Board Meeting Agenda

Thursday, February 19, 2026 – 8:00 AM

11360 Highway 212, Suite 6, Cologne, MN | Phone: (952) 466-5230
Meeting will be held in conference room **2**

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 January 15, 2026 Board Meeting Minutes Pages 1-4
 - b. Acceptance of the January Treasurer’s Report Page 5-10
6. **Regular Agenda Items**
 - a. Approve batching and C/S contract 10-1-1 for cover crop implementation. Pages 11-12
 - b. MASWCD legislative events information is enclosed. Page 13
 - c. 2025 Annual Report summary has been completed. Pages 14-15
 - d. The spring MASWCD Area 4 meeting will be on April 23 @ Cabela’s.
7. **SWCD Board Committees & SWCD Staff Monthly Report**
 - a. Personnel Committee (Zabel; Zbinden) – did not meet
 - b. Metro Conservation Districts Committee (Wittner; Lynch alt.) – next meeting 2/25 4:00 p.m.
 - c. Education & Outreach Committee (Sons, Lynch) – did not meet
 - d. Budget Committee (Sons, Zbinden) – did not meet
 - e. WMO Advisory Committee (Zbinden; Wittner alt.) – January 27 report
 - f. South Fork Crow River 1W1P (Zabel; Lynch alt.) – did not meet
 - g. SWCD Staff Monthly Progress Report Pages 16-18
8. **Board of Supervisors announcements**
 - a. Upcoming meetings/events:
 - February 16 – President’s Day – SWCD office closed
 - February 19 – SWCD Board meeting, 8:00 AM
 - March 19 – SWCD Board meeting, 8:00 AM
9. **Adjourn**