



Monthly Board Meeting Agenda

Thursday, April 16, 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 Pages 1
 - c. NRCS Report – Set date for annual Local Work Group meeting
5. **Consent Agenda Action Items**
 - a. Approval of February 19, 2026 Board Meeting Minutes Pages 2-4
 - b. Acceptance of the February Treasurer’s Report Page 5-10
 - c. Acceptance of the March Treasurer’s Report Pages 11-16
6. **Regular Agenda Items**
 - a. Paul Moline will give an update on the 2050 Carver County Comprehensive Plan process
 - b. Great Plains Drill rental rates – proposal to increase 2026 rates Pages 17-20
 - c. The spring MASWCD Area 4 meeting will be on April 23 at Cabela’s. Page 21
 - d. MASWCD has sent out the call for Resolutions Page 22
 - e. Strategic Planning Session discussion? Set date?
7. **SWCD Board Committees & SWCD Staff Monthly Report**
 - a. Personnel Committee (Zabel; Zbinden) – Seth’s 10-year anniversary with the SWCD was on 2/28/26
 - b. Metro Conservation Districts Committee (Wittner; Lynch alt.) – February 25 report
 - c. Education & Outreach Committee (Sons, Lynch) – did not meet
 - d. Budget Committee (Sons, Zbinden) – did not meet
 - e. WMO Advisory Committee (Zbinden; Wittner alt.) – February 24 report
 - f. South Fork Crow River 1W1P (Zabel; Lynch alt.) – did not meet
 - g. SWCD Staff Monthly Progress Report Pages 23-26
8. **Board of Supervisors announcements**
 - a. First quarter Supervisor compensation forms are due, please bring them to the meeting.
 - b. Upcoming meetings/events:
 - April 16 – SWCD Board meeting, 8:00 AM
 - April 23 – MASWCD Area 4 meeting
 - May 19 – June 2, Filing period for general election (*District’s 1, 3, and 5 in 2026*)
 - May 21 – SWCD Board meeting, 8:00 AM
 - May 25 – Memorial Day, SWCD office closed
9. **Adjourn**