



Monthly Board Meeting Agenda  
**Thursday, May 21, 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
5. **Consent Agenda Action Items**
  - a. Approval of April 16, 2026 Board Meeting Minutes Pages 2-4
  - b. Acceptance of the April Treasurer’s Report Page 5-10
6. **Regular Agenda Items**
  - a. Peterson Company Ltd. sent the 2025 Audit Planning Letter (no action, FYI only) Pages 11-12
  - b. MASWCD call for resolutions – discussed last month, any resolutions?
  - c. June 4th is the Area 4 summer mtg – agenda & info in packets, registration required Pages 13-15
  - d. Discuss strategic planning session
7. **SWCD Board Committees & SWCD Staff Monthly Report**
  - a. Personnel Committee (Zabel; Zbinden) – Mike’s 27-year anniversary with the SWCD was on April 26. Tyler’s 4-year anniversary was on May 11.
  - b. Metro Conservation Districts Committee (Wittner; Lynch alt.) – did not meet
  - c. Education & Outreach Committee (Sons, Lynch) – did not meet
  - d. Budget Committee (Sons, Zbinden) – did not meet
  - e. WMO Advisory Committee (Zbinden; Wittner alt.) – April 28 meeting 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. Upcoming meetings/events:
    - 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
    - June 4 – Area 4 MASWCD meeting
    - June 18 – SWCD Board meeting, 8:00 AM followed by LWG mtg and Strategic Planning session
    - June 19 – Holiday, office closed
9. **Adjourn**