



Monthly Board Meeting Agenda
Thursday, June 18, 2026 – 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. **Appoint a Secretary/Treasurer for the June meeting in Sons' absence**
4. **Agenda review and adoption**
5. **Agency Reports**
 - a. Carver County Report
 - b. FSA Report (staff are unable to attend this month) Pages 1-2
 - c. NRCS Report
6. **Consent Agenda Action Items**
 - a. Approval of May 21, 2026, Board Meeting Minutes Pages 3-5
 - b. Acceptance of the May Treasurer's Report Page 6-9
7. **Regular Agenda Items**
 - a. MASWCD is offering another leadership institute, the brochure is included. Pages 10-11
 - b. DNR Public Waters Inventory correction process, staff will review – information only Pages 12-14
8. **SWCD Board Committees & SWCD Staff Monthly Report**
 - a. Personnel Committee (Zabel; Zbinden) – Informal personnel reviews will be conducted soon
 - b. Metro Conservation Districts Committee (Wittner; Lynch alt.) – 6/4 meeting
 - c. Education & Outreach Committee (Sons, Lynch) – did not meet
 - d. Budget Committee (Sons, Zbinden) – did not meet
 - e. WMO Advisory Committee (Zbinden; Wittner alt.) – May 26 meeting report.
 - f. South Fork Crow River 1W1P (Zabel; Lynch alt.) – did not meet
 - g. SWCD Staff Monthly Progress Report Pages 15-17
9. **Board of Supervisors announcements**
 - a. Supervisors' compensation forms are due (January through June).
 - b. Upcoming meetings/events:
 - June 18 – Board meeting, 8:00 AM, followed by **NRCS LWG mtg. & Strategic Planning session**
 - June 19 – Juneteenth Holiday, SWCD office closed
 - July 3 – Independence Day observed, SWCD office closed
 - July 16 – SWCD Board meeting, 8:00 AM
10. **Adjourn**