



Monthly Board Meeting Agenda

Thursday, September 17, 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

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5. **Consent Agenda Action Items**
 - a. Approval of August 20, 2026, Board Meeting Minutes
 - b. Acceptance of the August Treasurer's Report

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6. **Regular Agenda Items**
 - a. Peterson Company Ltd. has sent the final audit, which has been submitted to the State Auditor. Let Felicia know if you would like a hard copy.
 - b. The MASWCD Area 4 Fall meeting will be held on September 22.
 - c. The MASWCD Convention will be December 1-2; more details coming soon.
 - d. SWCD staffing discussion.

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7. **SWCD Board Committees & SWCD Staff Monthly Report**
 - a. Personnel Committee (Zabel; Zbinden) –
 - b. Metro Conservation Districts Committee (Wittner; Lynch alt.) – The next meeting is Nov. 18
 - c. Education & Outreach Committee (Sons, Lynch) –
 - d. Budget Committee (Sons, Zbinden) –
 - e. WMO Advisory Committee (Zbinden; Wittner alt.) – Report from 8/25
 - f. South Fork Crow River 1W1P (Zabel; Lynch alt.) –
 - g. SWCD Staff Monthly Progress Report

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8. **Board of Supervisors announcements**
 - a. Supervisor's Compensation Forms are due.
 - b. Upcoming meetings/events:
 - September 22 – Area 4 Fall meeting, 9:00 AM Cabela's, Rogers
 - October 15 – SWCD Board meeting, 8:00 AM
 - November 11 – Veteran's Day, SWCD office closed
 - November 19 – SWCD Board meeting, 8:00 AM
 - November 26-27 – Thanksgiving Holiday observed, SWCD office closed
 - December 1-2 – MASWCD Annual Convention, Bloomington
9. **Adjourn**