Monthly Board Meeting Agenda

Thursday, October 15, 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 — Page 1
   c. NRCS Report

5. **Consent Agenda Action Items**
   a. Approval of September 17, 2026, Board Meeting Minutes — Pages 2-4
   b. Acceptance of the September Treasurer's Report — Page 5-10

6. **Regular Agenda Items**
   a. SWCD staffing discussion/action.
   b. SWCD financial discussion – designate a new signer for all SWCD bank accounts.
   c. MASWCD resolutions were previously mailed out. Are there any you want to discuss? Remember to bring your packets along, and your ballots if you want staff to submit your votes. *Mailed on 9/21*
   d. Review/amend current PFML policy. — Pages 11-13

7. **SWCD Board Committees & SWCD Staff Monthly Report**
   a. Personnel Committee (Zabel; Zbinden)
   a. Metro Conservation Districts Committee (Wittner; Lynch alt.) – The next meeting is Nov. 18
   b. Education & Outreach Committee (Sons, Lynch) –
   c. Budget Committee (Sons, Zbinden) –
   d. WMO Advisory Committee (Zbinden; Wittner alt.) –
   e. South Fork Crow River 1W1P (Zabel; Lynch alt.) –
   f. SWCD Staff Monthly Progress Report — Pages 14-16

8. **Board of Supervisors announcements**
   a. Upcoming meetings/events:
      - 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**