



A G E N D A
SWCD MONTHLY BOARD MEETING
Thursday, February 22, 2018 – 8:00 AM
11360 Highway 212, Suite 6, Cologne, MN
SWCD Phone: 952-466-5230

Call meeting to order

* **Public comments (limited to five minutes)** *Anyone wishing to address the SWCD Board of Supervisors on an item not on the Agenda may do so at this time. Please limit your comments to five minutes.*

Approval of Agenda

Approval of January Minutes *Pages 1-4*

Acceptance of January Treasurer’s Report *Pages 5-9*

Carver SWCD Committee Reports

- 1. Personnel Committee (Zabel, Sons) –
- 2. Metro Conservation Districts Committee (Zabel; Burandt, alt.) – Next Board meeting will be held Feb. 28.
- 3. Education & Outreach Committee (Sons, Zbinden) –
- 4. Budget Committee (Sons, Zbinden) -
- 5. WMO Advisory Committee (Wendland; Zbinden alt.) – January 30 meeting report.
- 6. CCL Committee (Burandt; Zbinden alt.) – January 23 meeting report

Other Reports:

- Carver County Reports
- NRCS Monthly report
- SWCD Monthly Progress Report *Pages 10-12*

Correspondence

- 1. MASWCD has sent a ‘Thank You’ letter to the Governor on the 25 by 2025. Copies are attached. *Pages 13-15*

Old Business

- 1. Buffer discussion - placeholder. Letters to landowners along public ditch systems will be sent out soon (Nov.1, 2018 deadline for 16.5’ buffer compliance).

New Business

- 1. MASWCD Legislative Briefing and day at the Capitol scheduled for March 12-13. Appointments are scheduled for the morning of March 13.

- 2. Bruce Tice has gotten the majority of his streambank stabilization (DRAP) project completed, and has requested a partial payment. The seeding will be completed in spring, more invoices will be submitted at that time. The total cost to date is \$18,707.96; \$14,030.97 would be 75% of the costs to date. Information is attached. *Pages 16-19*
- 3. Review & approve 2017 Annual Report/2018 Annual Plan. *Pages 20-36*
- 4. The 2017 Financial Statements are included for your review. The auditor was here on February 1st, and the report has been submitted to BWSR. *Pages 37-52*

Other

1. **Supervisor Announcements/Reports.**

2. Rain gauge reports (*January 2018*):

James Campbell (Hollywood Twp.)	0.46"	Patrick Cole (City of Watertown)	0.72"	David Wroge (YA Twp.)	0.93"
James Gilbert (Waconia)	1.02"	Sue Goede (Waconia Twp.)	---	Bill Sites (Waconia)	0.90"
Fred Sirota (Chaska)	0.94"	Public Works Headquarters	0.67"		

UPCOMING EVENTS/MEETINGS

February 19President’s Day – *SWCD Office Closed*
 February 22SWCD Board Meeting – **8:00 AM** – **NOTE DATE & TIME CHANGE!**
 March 12-13MASWCD Legislative Briefing & Day at the Capitol
 March 15SWCD Board Meeting – 8:30 AM
 April 4.....MACD Meeting at the Ramsey SWCD Office
 April 19SWCD Board Meeting – 8:30 AM
 April 30Metro Area Envirothon, U of M Landscape Arboretum, Chaska MN
 May 17.....SWCD Board Meeting – 8:30 AM
 May 28.....Memorial Day – *SWCD Office Closed*
 June 21SWCD Board Meeting – 8:30 AM
 July 4Independence Day – *SWCD Office Closed*
 July 19.....SWCD Board Meeting – 8:30 AM