



**AGENDA**  
**SWCD MONTHLY BOARD MEETING**  
**Thursday, April 19, 2018 – 8:30 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 March Minutes *Pages 1-4*

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

**Carver SWCD Committee Reports**

1. Personnel Committee (Zabel, Sons) – Seth has been with the SWCD for 2 years (February 29) and Aaron has been here for 3 years (March 9). *Congratulations!*
2. Metro Conservation Districts Committee (Zabel; Burandt, alt.) – The next MCD BD mtg is 5/30, managers met on 3/28.
3. Education & Outreach Committee (Sons, Zbinden) –
4. Budget Committee (Sons, Zbinden) –
5. WMO Advisory Committee (Wendland; Zbinden alt.) –
6. CCL Committee (Burandt; Zbinden alt.) – The next meeting is scheduled for April 24. The Agenda is attached. *Page 10*

**Other Reports:**

- Carver County Reports
- NRCS Monthly report
- SWCD Monthly Progress Report *Pages 11-13*

**Correspondence**

1. MASWCD has sent out their annual ‘Call for Resolutions’ process materials. *Pages 14-18*
2. MASWCD has sent out an SWCD’s guide to the 2018 election process. District’s **I - Wendland, III – Zabel, & V – Sons**, will be up for election in 2018. *Page 19*
3. MASWCD will be hosting another Leadership cohort program from August 2018 - August 2019.
4. The Area summer meeting and tour will be held on June 20, Scott SWCD will be the host.

**Old Business**

1. Buffer discussion (placeholder) – Letters were sent to landowners along public ditches reminding them of the November 1, 2018 deadline for planting the 16.5’ buffer.

**New Business**

1. MCD has sent the 2018 Dues invoice totaling \$800.
2. The DNR is hosting a river geomorphology training in early June, the cost is \$1,000 (plus accommodations). Seth is interested in attending.

**Other**

1. **Supervisor Announcements/Reports.**
2. Immediately following the SWCD Board meeting, will be the Carver County Local Work Group meeting.
3. Rain gauge reports (*March 2018*):

James Campbell (Hollywood Twp.)	1.28"	Patrick Cole (City of Watertown)	1.87"	David Wroge (YA Twp.)	1.09"
James Gilbert (Waconia)	2.37"	Sue Goede (Waconia Twp.)	---	Bill Sites (Waconia)	1.73"
Fred Sirota (Chaska)	1.28"	Public Works Headquarters	0.22"		

**UPCOMING EVENTS/MEETINGS**

- April 19 .....SWCD Board Meeting – 8:30 AM
- April 27-28 .....Tree Handout Dates
- April 30 .....Metro 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 21 .....SWCD Board Meeting – 8:30 AM
- July 4 .....Independence Day – *SWCD Office Closed*
- July 19 .....SWCD Board Meeting – 8:30 AM
- August 16 .....SWCD Board Meeting – 8:30 AM
- September 3 .....Labor Day – *SWCD Office Closed*
- September 20 .....SWCD Board Meeting – 8:30 AM