



A G E N D A
SWCD MONTHLY BOARD MEETING
Thursday, May 17, 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 April Minutes Pages 1-4

Acceptance of April Treasurer’s Report Pages 5-9

Carver SWCD Committee Reports

1. Personnel Committee (Zabel, Sons) – Mike’s 19-year anniversary with the SWCD was on April 26th. *Congratulations!*
2. Metro Conservation Districts Committee (Zabel; Burandt, alt.) – The next MCD board meeting is May 30, staff met on April 25.
3. Education & Outreach Committee (Sons, Zbinden) – The Envirothon was held on Monday, April 30th. The official scoresheet is included. Two teams from Hopkins, and one team from Andover will be advancing to the State Envirothon on May 21 in
4. Budget Committee (Sons, Zbinden) – Set up a meeting date to discuss 2019 budget
5. WMO Advisory Committee (Wendland; Zbinden alt.) – April 24 meeting report, next mtg is 5/29
6. CCL Committee (Burandt; Zbinden alt.) – April 24 meeting report

Other Reports:

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

Correspondence

1. MASWCD has sent out correspondence including legislative updates.
2. The area summer meeting and tour will be on June 20 in Scott County – who plans to attend?

Old Business

1. Buffer discussion (placeholder) –
2. Resolution discussion, local resolutions need to be approved prior to the area meeting on June 20.

- The pollinator grant application (partnership with Great River Greening) has been sent to the National Fish and Wildlife Foundation. Grant awards will be announced in mid-August.

New Business

- Carver County Comprehensive Plan, and WMO Water Plan update. County/WMO staff will provide updates.
- Carver County “watershed based funding” pilot program. Staff will provide an update on the projects that are being proposed with this round of funding.
- Lori Cox has applied for cost-share and incentive under the Soil Health program.
- Two of the Carver County CREP projects will need to be temporarily seeded until the wetland restorations can be completed in the fall. Approve a small amount of financial assistance to assist with the temporary cover? Staff will provide details at the meeting.

Other

- Supervisor Announcements/Reports.** Date change needed for June Board meeting due to MAWD tour?
- Rain gauge reports (*April 2018*):

James Campbell (Hollywood Twp.)	1.31 ”	Patrick Cole (City of Watertown)	2.19”	David Wroge (YA Twp.)	2.18”
James Gilbert (Waconia)	2.69”	Sue Goede (Waconia Twp.)	---	Bill Sites (Waconia)	2.33”
Fred Sirota (Chaska)	1.84”	Public Works Headquarters	1.07”		

UPCOMING EVENTS/MEETINGS

- May 17.....SWCD Board Meeting – 8:30 AM
- May 22.....Filing period opens for SWCD Supervisors (District’s I, III, & V)
- May 28.....Memorial Day – *SWCD Office Closed*
- June 5.....Filing period ends for SWCD Supervisors (District’s I, III, & V)
- June 20MACD Meeting & Tour, Scott County host
- June 21SWCD Board Meeting – 8:30 AM
- June 21MAWD Tour
- 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
- October 18.....SWCD Board Meeting – 8:30 AM