



A G E N D A
SWCD MONTHLY BOARD MEETING
Thursday, March 28, 2019 – 8:00 AM
11360 Highway 212, Suite 6, Cologne, MN
SWCD Phone: 952-466-5230

Call meeting to order by Chair Zabel

- **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 5-8

Carver SWCD Committee Reports

1. Personnel Committee (Sons, Zbinden) – Approval of a seasonal conservation intern position. *Pages 9*
2. Metro Conservation Districts Committee (Zabel; Zbinden, alt.) – did not meet.
3. Education & Outreach Committee (Sons, Wendland) – The Minnesota State Envirothon will be held on Monday, May 20th.
4. Budget Committee (Burandt, Sons) – did not meet.
5. WMO Advisory Committee (Wendland; Zbinden alt.) – March 26th meeting report
6. CCL Committee (Burandt; Zbinden alt.) – did not meet.

Other Reports:

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

Pages 10-11

Correspondence

1. MASWCD has sent out the legislative updates, if you aren't receiving them, please let Felicia know.
2. All Supervisors should have received a survey request from Dale Krystosek with BWSR to complete for the PRAP review. Please fill out the survey out if you haven't already done so!

Old Business

1. At the January Board meeting, the SWCD's regularly scheduled meetings were changed to the fourth Thursday of the month at 8:00 AM. It appears there are a couple conflicts with this time, do you want to change it?

New Business

1. MACD Meeting is scheduled for Wednesday, April 3. Who is planning on attending?

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Other

1. **Supervisor Announcements/Reports.**
2. March is the end of the third quarter, please bring your compensation forms to the meeting, or email them to Felicia.
3. Rain gauge reports (*February 2019*):

Public Works Headquarters	1.93"	David Wroge (YA Twp.)	1.45"	Fred Sirota (Chaska)	2.02"
James Gilbert (Waconia)	2.60"	Sue Goede (Waconia Twp.)	---	Bill Sites (Waconia)	2.09"
Patrick Cole (City of Watertown)	2.18"	James Campbell (Hollywood Twp.)	1.89"		

UPCOMING EVENTS/MEETINGS

March 28	Carver SWCD Board Meeting – 8:00 AM
April 3	MACD Meeting at Cabela’s in Rogers
April 25	Carver SWCD Board Meeting – 8:00 AM
April 26-27	<i>TENTATIVE</i> Tree Handout Dates
May 2	Metro Area Envirothon – Landscape Arboretum, Chaska
May 20	Minnesota State Envirothon, Oliver Kelley Farm, Elk River
May 23	Carver SWCD Board Meeting – 8:00 AM
May 27	Memorial Day – <i>SWCD Office Closed</i>
June 27	Carver SWCD Board Meeting – 8:00 AM
July 4	Independence Day – <i>SWCD Office Closed</i>