



A G E N D A
SWCD MONTHLY BOARD MEETING
Thursday, May 16, 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 April Minutes

Pages 1-4

Acceptance of April Treasurer's Report

Pages 5-9

Carver SWCD Committee Reports

1. Personnel Committee (Sons, Zbinden) – Update on Seasonal Conservation Intern
2. Metro Conservation Districts Committee (Zabel; Zbinden, alt.) – did not meet.
3. Education & Outreach Committee (Sons, Wendland) – Metro Envirothon was held on May 2. Three Hopkins teams will advance to the state Envirothon on Monday, May 20.
4. Budget Committee (Burandt, Sons) –
5. WMO Advisory Committee (Wendland; Zbinden alt.) – April 30th meeting report
6. CCL Committee (Burandt; Zbinden alt.) – did not meet.

Other Reports:

- Carver County Reports
- NRCS Monthly report – review civil rights responsibilities *Pages 10-13*
- SWCD Monthly Progress Report *Pages 14-16*

Correspondence

1. MASWCD continues to send out the legislative updates.

Old Business

1. Level II Performance Review – BWSR staff will be here discuss the draft report. *Pages 17-53*
2. E-coli indicators resolution approval. *Page 54*

New Business

1. Margaret Coldwell has requested \$1,000 in funding from the SWCD's pollinator cost-share program. A fact sheet of her proposed project is enclosed. *Pages 55-58*

Other

1. Supervisor Announcements/Reports.

2. Rain gauge reports (*April 2019*):

Public Works Headquarters	2.00"	David Wroge (YA Twp.)	3.33"	Fred Sirota (Chaska)	3.71"
James Gilbert (Waconia)	4.11"	Sue Goede (Waconia Twp.)	---	Bill Sites (Waconia)	4.45"
Patrick Cole (City of Watertown)	4.44"	James Campbell (Hollywood Twp.)	3.70"		

UPCOMING EVENTS/MEETINGS

May 16	Carver SWCD Board Meeting – 8:00 AM
May 20	Minnesota State Envirothon, Oliver Kelley Farm, Elk River
May 27	Memorial Day – <i>SWCD Office Closed</i>
June 20	Carver SWCD Board Meeting – 8:00 AM
June 27	MACD Summer meeting and tour – Ramsey County
July 4	Independence Day – <i>SWCD Office Closed</i>
July 18	Carver SWCD Board Meeting – 8:00 AM
August 7-11	Carver County Fair
August 15	Carver SWCD Board Meeting – 8:00 AM