



AGENDA
SWCD MONTHLY BOARD MEETING
Thursday, August 15, 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 July Minutes

Pages 1-4

Acceptance of July Treasurer's Report

Pages 5-9

Carver SWCD Committee Reports

1. Personnel Committee (Sons, Zbinden) –
2. Metro Conservation Districts Committee (Zabel; Zbinden, alt.) – The next MCD bd mtg will be 8/28/19
3. Education & Outreach Committee (Sons, Wendland) – The Minnesota Envirothon team (Hopkins High School) placed 14th overall at the National Envirothon!
4. Budget Committee (Burandt, Sons) –
5. WMO Advisory Committee (Wendland; Zbinden alt.) – July 30 meeting report
6. CCL Committee (Burandt; Zbinden alt.) – The next meeting is Oct. 22

Other Reports:

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

Pages 10-13

Correspondence

1. MCIT has notified us of that our 2019 Dividend will be \$2,769, arriving in mid-November.

Old Business

1. Outstanding Conservationist selection (applications are due to MASWCD by September 16).

New Business

1. The MASWCD Governance 101 Conference is scheduled for September 12-13, registration cost is \$250. The Agenda is enclosed, are there any Supervisors who would like to attend?

Pages 14-18

2. Jeff Sons has signed for the soil health program through the SWCD for 20.4 acres. The total seed cost was \$600 (reimbursable up to 75%), with an incentive payment of \$75/acre for a total of \$1,980.00. A fact sheet is enclosed. *Pages 19-20*
3. BWSR has sent the grant agreement for FY2020-2021 Conservation Delivery & State Cost-share funding, which needs to be approved and signed by the Board Chair. *Pages 21-24*
4. The City of Chaska is looking to partner with the WMO and SWCD on a wetland enhancement at Harvest West City Park. Cost estimates are still being developed, more information will be available at the Board Meeting.

Other

1. **Supervisor Announcements/Reports.**
2. **Supervisor and staff plan to visit the Crow River Streambank Restoration site immediately following the board meeting.**
3. Rain gauge reports (*July 2019*):

Public Works Headquarters	5.16"	David Wroge (YA Twp.)	6.24"	Fred Sirota (Chaska)	4.20"
James Gilbert (Waconia)	8.13"	Sue Goede (Waconia Twp.)	8.30"	Bill Sites (Waconia)	5.38"
Patrick Cole (City of Watertown)	4.56"	James Campbell (Hollywood Twp.)	4.04"		

UPCOMING EVENTS/MEETINGS

August 15	Carver SWCD Board Meeting – 8:00 AM
September 2	Labor Day
September 12-13	MASWCD Governance 101 Training, Bloomington
September 19	Carver SWCD Board Meeting – 8:00 AM
October 17	Carver SWCD Board Meeting – 8:00 AM
November 11	Veteran’s Day – <i>SWCD Office Closed</i>
November 21	November Board Meeting
November 28-28	Thanksgiving Holiday – <i>SWCD Office Closed</i>
December 8-10	MASWCD Convention
December 19	Carver SWCD Board Meeting – Time TBD
December 25	Christmas Day – <i>SWCD Office Closed</i>
2020- January 1	New Year’s Day – <i>SWCD Office Closed</i>