



**SERVING CARVER
COUNTY SINCE 1946**

Mission Statement: Providing high quality assistance to the land managers and citizens of Carver County for the protection of land and water resources.

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Under Minnesota Statutes 13D.021 the Carver SWCD Board has determined that an in-person meeting is not practical or prudent because of a health pandemic and an emergency has been declared under chapter 12.

The physical meeting location (Carver County Public Works Conference Room 3) is closed because it is not feasible to be open due to the health pandemic. This meeting will be conducted via video teleconference due to COVID-19 concerns. Individuals who wish to provide public comments related to the meeting can send comments to: mwanous@co.carver.mn.us

The WebEx meeting phone number is (to join by phone): **1-415-655-0002**

Meeting number (access code): **961 484 527**

Meeting password: **UceKPgPm438**

AGENDA

**Carver Soil & Water Conservation District Board of Supervisors Meeting
Thursday, May 21, 2020 – 8:00 a.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda review and adoption**
- 4. Consent Agenda**
 - a. Approval of April 16, 2020 meeting Minutes 1-2
 - b. Acceptance of the April Treasurer's Report 3-7
 - c. South Fork Crow River 1W1P planning grant letter of support 8-9
 - d. Pollinator cost-share applications 10
- 5. Carver County Report – Paul Moline**
- 6. NRCS Report – Steve Breaker, LeSueur County NRCS District Conservationist**
- 7. SWCD Monthly Report** 11-13
- 8. Board of Supervisors Announcements**
 - a. MASWCD has sent a call for resolutions.
 - b. Supervisor Candidate Filing Period May 19-June 2. District's 2 & 4 will have information included in their Board packets for filing instructions.
- 9. Adjourn**