



**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): 146 295 9578

Meeting password: c2UHWHRPQ23

[Join meeting](#) Link

AGENDA

Carver Soil & Water Conservation District Board of Supervisors Meeting Thursday, August 20, 2020 – 8:00 a.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda review and adoption**
- 4. Consent Agenda**
 - a. Approval of July 16, 2020 meeting Minutes 1-3
 - b. Acceptance of the July Treasurer's Report 4-8
 - c. Approve FY 2021 CREP Outreach Grant Agreement 9-13
 - d. Karen Zellner Pollinator cost-share payment 14-16
 - e. Environmental Center Pollinator cost-share Project 17-19
 - f. Approve Dulaine Farms Cover Crop Contract 20-21
- 5. Carver County Report – Paul Moline**
- 6. NRCS Report – Steve Breaker, LeSueur County NRCS District Conservationist**
- 7. SWCD Monthly Report** 22-24
- 8. Update on District Technician vacancy**
- 9. Board of Supervisors Announcements**
 - a. MASWCD is seeking nominations for President and Vice President.
- 10. Adjourn**