



**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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<http://www.co.carver.mn.us/swcd>

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): 146 849 5095

Meeting password: NShh5cSAB67

[Join meeting](#)

AGENDA

Carver Soil & Water Conservation District Board of Supervisors Meeting Thursday, October 15, 2020 – 8:00 a.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda review and adoption**
- 4. Consent Agenda**
 - a. Approval of September 17, 2020 meeting Minutes 1-2
 - b. Acceptance of the September Treasurer's Report 3-8
 - c. Approve BWSR grant amendments/extensions 9
 - 1) FY 17 Local Capacity Grant 10-11
 - 2) FY 18/19 Programs and Operations 12-13
 - d. Approve BWSR FY 2021 District Capacity and Buffer Grant Agreement 14-18
 - e. Application for cost-share: Brian Fredrickson Slope Stabilization - \$13,814 total cost; \$10,360.50 District Capacity Riparian cost-share funding 19-20
 - f. Pollinator payment approvals - \$12,000 total 21
 - 1) City of Chanhassen - \$8,320 total cost; \$5,000 pollinator cost-share 22-23
 - 2) Watertown Disc Golf - \$8,957 total cost; \$5,000 pollinator cost-share 24-25
 - 3) Beth Hoiseth - \$1,650 total cost; \$1,000 pollinator cost-share 26-27
 - 4) Sarah Buechel - \$1,585.96 total cost; \$1,000 pollinator cost-share 28-29
- 5. Discussion of MASWCD Resolution Process 30**
- 6. Pollinator Program Discussion 31**
- 7. Carver County Report – Paul Moline**

- 8. **NRCS Report** – Steve Breaker is unable to attend the meeting, written report attached 32
- 9. **SWCD Monthly Report** 33-36
- 10. **Board of Supervisors Announcements**
 - a. MACD Area 4 Fall Virtual Meeting – Monday, November 16 at 9 a.m.
- 11. **Adjourn**