



Agenda

Regular Meeting of the ACD Board of Supervisors

Time: January 22, 2024 5:00PM

Location: 1318 McKay Drive NE Suite 300, Ham Lake, MN

AMENDED

Remotely Join ACD Board Meeting:

The ACD Board meets on-site. Use the link below if you are interested in attending remotely.

<https://us02web.zoom.us/j/86882880746?pwd=dEIKYmFPZHFKbmtrbXB0OTF0d0Qxdz09>

4:30 Supervisor Training – Legislative update

Selection of Chair

5:00 - Regular Meeting – START RECORDING THE MEETING and CHAIR CALLS MEETING TO ORDER

Public Comments

Approve the January Agenda - Call for additions, deletions, or moving consent agenda items to the regular agenda

Consent Agenda

- A. Approval of Regular Board Meeting Minutes
- B. Review of Staff Activity Reports and Programs
- C. ACD December Financials
- D. Rum River Watershed Partnership December Financials

New Business Informational Items

- E. Assign Officers and Committees
- F. Watersheds
- G. Partner Report

New Business-Action Items

- H. 2024 MAWCD Dues \$7,077.92 (\$6,244.40 in 2023)
- I. 2024 MASWCD IV Dues \$350 (\$250 in 2023)
- J. Approve 2024 Resolutions (Meeting Schedule and Insurance)
- K. Approve the 2024 DNR ReLeaf Grant Agreement
- L. Approve the MDA 2024 Noxious Weed Grant Agreement
- M. Approve Sunrise Chain of Lakes Phase II Grant Agreement
- N. Approve NFWF Monarch Butterfly and Pollinator Conservation Fund
- O. Approve MPCA Surface Water Assessment Grant FY24-25
- P. Approve Barr Engineering Hosting and Support Contract
- Q. Septic System Fix up Application
- R. RIM Implementation Agreement
- S. Levy Authority

Additions

- T.
- U.
- V.
- W.

Pay Bills

- ACD
- Rum River Watershed Partnership

FYI /Meetings

- February 19 – Holiday – ACD Closed
- February 20 – Tentative ACD Board Meeting - TBD
- March 12- MASWCD Legislative Briefing, Radisson Downtown St Paul
- March 13 – MASWCD SWCD Day at the Capitol

