



# Agenda

## Regular Meeting of the ACD Board of Supervisors

Time: April 15, 2024 5:00PM

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

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/81934773652?pwd=NONNUFZZNUkvVXRRZIZxaTNmVTNQZz09>

4:30 Supervisor Training – ACD Report Card – Process and Findings

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

**Public Comments**

Approve the April 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 March Financial Reports
- D. Rum River Watershed Partnership March Financial Reports

Committee Meetings

- E. Personnel Committee – Handbook and Technical Recruitment

New Business Informational Items

- F. Watersheds
- G. Legislative

New Business-Action Items

- H. Contract Approval - NFWF to Sherburne County and Great River Greening
- I. Contract Approval - St. Croix NWF with Chisago SWCD
- J. Payment Approval - Native Resource Preservation – CR Dam
- K. Contract Approval - Well Sealing Cost Share
- L. Contract Approval - Glosimodt
- M. Report Approval - 2023 ACD Annual Report
- N. Plan Approval - 2024 ACD Annual Implementation Plan
- O. Payment Approval - SSTS Fixup
- ~~P. Wells Fargo Savings~~
- Q. Contract Approval – Coffey
- R. Agreement Amendment with Chisago SWCD
- S. Payment Approval – WCD Engineering Invoice
- T. Anti-degradation Certification Policy

Additions

- U. Join Partnership and Approve Funds – RCPP Innovative Irrigation
- V. MASWCD Dues
- W.

Pay Bills

- ACD
- Rum River Watershed Partnership

FYI /Meetings

- April 27 – Tree and Shrub – Pick up ACD office
- May 11 – Garlic Mustard Pull Trach Pick up 9am-12pm Pioneer Park
- May 20 – ACD Board Meeting Office in Ham Lake
- May 20 – Constitutional Deadline for Legislative Session to Adjourn
- June 27 – MASWCD Metro Area 4 Meeting – Details TBD
- Schedule 2025 Workload planning

