



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/89979824390?pwd=Z3Ftd25seXlnRXdlOHNtFg1TG8zUT09>

4:30 Supervisor Training – 2024 Local Work Group Priorities – MN NRCS

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

Public Comments

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

Committee Meeting

- E. Finance Committee

New Business Informational Items

- F. Partner Report
- G. Watersheds
- H. Legislative

New Business-Action Items

- I. Grant Work Plan Amendment Lower St. Croix Partnership FY23 WBIF
- J. Grant Work Plan Approval Rum River Watershed Partnership FY25 WBIF
- K. Contract Approval Johnson Rum River Revetment and Buffer Planting
- L. Contract Approval Landbridge Ecological Glosimodt Rum River Planting
- M. Agreement Extension – Rain Guardian Distributorship Ferguson Waterworks
- N. Grant Extension – C21-5246 Mississippi Metro East WBIF
- O. Payment Approval – CCESR Wood Removal
- P. Contract Approval City of St. Francis Revetment
- Q. Contract and Reimbursement Approval-Well Sealing
- R. Grant Approval – Cooperative Weed Management Area 2024
- S. Payment Approvals – Septic System Fix up Grant Payments
- T. 2023 Draft Year-End Financial Report
- U. Construction Agreement Approval - 221st Ave Rum Riverbank Stabilization
- V. Cost Share Request – 22672 Martin Lake Dr. Stabilization
- W. Cost Share Request – 24145 Fawn Ct. NE Native Buffer
- X. Conservation Easement Approval – Soderville Park

Additions

- Y. Grant Application - Rum River Corridor and Habitat Enhancement Phase 3
- Z.

Pay Bills

- ACD
- Rum River Watershed Partnership

FYI /Meetings

- **May 21-June 4**–Candidate filing period: Anoka County Elections
- June 11 – Workload Planning Meeting – Ham Lake Park Pavilion
- Schedule Personnel Meetings before June Meeting
- June 17 – ACD Board Meeting Office in Ham Lake
- June 27 – MASWCD Metro Area 4 Meeting – Details TBD

