



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/81432629818?pwd=UStYeHM2SnprV0FRaWRxQWV0QkdnQT09>

4:30 Supervisor Training – NA

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

Public Comments

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

Committee Meeting

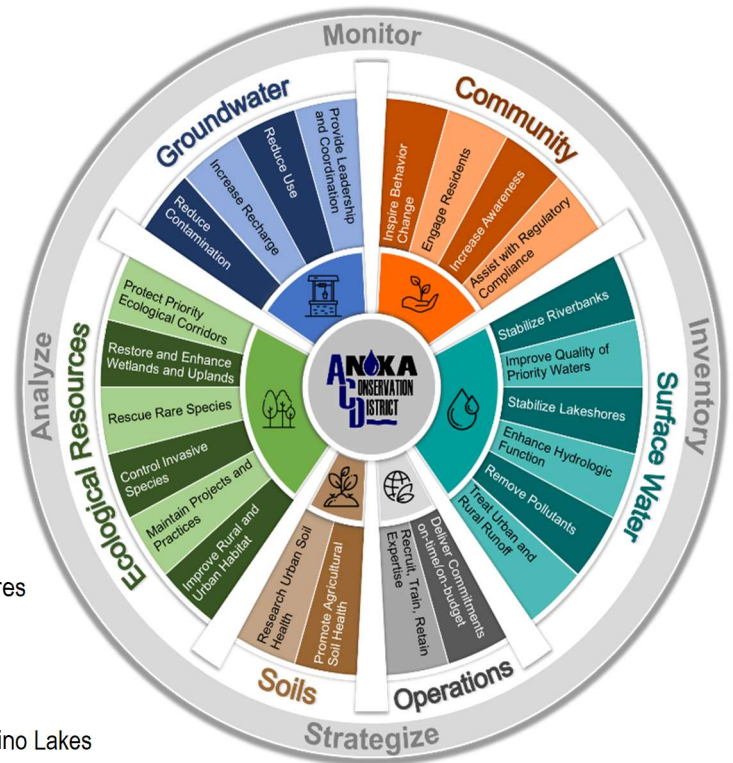
- E. Personnel Committee
- F. Finance Committee

New Business Informational Items

- G. Partner Report
- H. Watersheds
- I. Insurance Claim

New Business-Action Items

- J. Agreement - SRWMO FY 25 WBIF Grant Management
- K. Bid Award - MNL Anoka Easement Rum Riverbank Stabilization
- L. Payment Approval - City of St Francis Dellwood River Park
- M. Payment Approval - JK Landscape Construction – Martin Lakeshores
- N. Payment Approval - PRI Riverbend Park
- O. Payment Approval - Stantec Rum Riverbank Engineering
- P. Contract and Reimbursement Approval - Well Sealing
- Q. Contract Approval - Ferden Lakeshore Restoration
- R. Contract Amendment - Septic System Fix up Grant 822 Olive St. Lino Lakes
- S. Agreement Amendment - RRWP Fiscal Agent
- T. MASWCD Resolutions
- U. NRCS Local Workgroup



Additions

- V. Metro Transit Facilities Usage Request
- W. Cost Share Contract Approval – City of St. Francis 225th Lake Rain Garden
- X. Payment Approval – PRI for Mississippi and Rum River Critical Area Planting
- Y.

Pay Bills

- ACD
- Rum River Watershed Partnership

FYI /Meetings

- June 19 - Juneteenth Holiday
- June 22 – ACD Summer Get together – Lord’s House
- June 27 - Area IV Meeting Farmington MN
- July 4 – Independence Day
- July 15 – ACD Board Meeting Office in Ham Lake