



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/83380074135?pwd=azM3cjZdXF4ZkpaWklMYUQ0dFlizZ09>

4:30 Supervisor Training – Anoka County Funding Request Presentation by Chris Lord

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

Public Comments

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

New Business Informational Items

- E. Partner Report
- F. Watersheds

New Business-Action Items

- G. Cost Share Approval – Crooked Lake
- H. Contract Approval – CCSR MN Native Landscapes
- I. Contract Approval – Construction 225th Lane Outlot Rain Garden
- J. Contract Approval – Lamprey Pass WMA Landbridge
- K. Contract Approval – Kern Red Rock
- L. Contract Approval – Andover Rum River – RLW
- M. Contract Approval – Establishment Weeding _ Landbridge
- N. Agreement Approval – FY25 Rum WBIF
- O. Agreement Approval – RCWD Technical Services Budget Amendment
- P. Payment Approval – Glosimodt Critical Area Planting
- Q. Payment Approval – Well Sealing Cost Share
- R. Agreement Approval – MNDNR Obwell FY25
- S. Payment Approval – Martin Lake Stabilizations Construction
- T. Payment Approval – Martin Lake Stabilizations Electrical Repair
- U. Project Approval – Rum Central Site 3 Enhancement
- V. Stantec On-Call Engineering

Additions

- W. Peterson Company LTD Letter of Engagement 2023 Audit
- X. Anoka County Funding Request Presentation
- Y.
- Z.

Pay Bills

- ACD
- Rum River Watershed Partnership

FYI /Meetings

- July 18 – Present budget request to County Board
- August 19 - ACD Board Meeting Office in Ham Lake
- September 2- Labor Day Holiday

