



## Agenda

### Regular Meeting of the ACD Board of Supervisors

Time: July 21, 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/84686227359?pwd=0EeTHoNpkb8qzX7tY3zADrIWnR5yIA.1>

**4:30 Supervisor Training – Brian Clark - Engineering in Natural Resources and how the use of Licensure Works**

**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 June Meeting Minutes
- B. Review of Staff Activity Reports and Programs
- C. ACD June Financials
- D. Rum River Watershed Partnership June Financials

#### New Business Informational Items

- E. Watersheds and Other Meetings
- F. Partner Report
- G. Field Tour for Supervisors – gage interest and discuss scope
- H. Paid Leave ACD Policy Discussion

#### New Business-Action Items

- I. Contract Amendment – Beager Subsurface Sewage Treatment System Fix up
- J. Contract Amendment – MWMO – 2025 Monitoring
- K. Contractor Change – Sunrise Chain of Lakes Stabilization
- L. Contractor Selection – Reibe Park Rum Riverbank Stabilization
- M. Contract and Payment – Approval Well Sealing
- N. Payment Approval – Cedar Creek Conservation Area- Landbridge
- O. Payment Approval – Cedar Creek Ecosystem Science Reserve – MN Native Landscapes
- P. Payment Approval – Gamm Easement - Prairie Restorations, Inc.
- Q. Payment Approval – Moore Lake – Prairie Restorations, Inc.
- R. Payment Approval – Martin Lake Veg Establishment – Prairie Restorations, Inc.
- S. Payment Approval – 221<sup>st</sup> Plantings – Landbridge
- T. Payment Approval – Ditch 20 Wetland Restoration – ISG
- U. Payment Approval – Rotz Septic Arellano Sewage Treatment System
- V. Payment Approval – Engineering Stantec
- W. Payment Approval – Anoka County Parks – Rum Revetment CPL 2

#### Additions

- X. Payment and Contract Approval – Pollinator Pathways
- Y. MASWCD Response to Resolution Process
- Z.

#### Pay Bills

- ACD
- Rum River Watershed Partnership

#### FYI /Meetings

- August 18 – ACD Board Meeting Ham Lake Office
- August 30 – MCD Manager Meeting
- September 10-11 - MASWCD Governance 101, Waite Park MN
- September 15 – ACD Board Meeting Ham Lake
- September 25 - MASWCD Metro Area 4 Meeting

