



Agenda

Regular Meeting of the ACD Board of Supervisors

Time November 17, 2025, 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/83677848675?pwd=acP46scCzQHws3w4q3tAhFbxtAE1Rm.1>

4:30 Supervisor Training – Jordi Johnson – Pollinator Pathways

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

Public Comments

Approve the November Agenda - Call for additions, deletions, or moving consent agenda items to the regular agenda

Consent Agenda

- A. Approval of Regular Board October Meeting Minutes
- B. Review Staff Activity Reports and Programs
- C. Approval of the ACD October Financials Subject to Audit
- D. Approval of the Rum River Watershed Partnership October Financials Subject to Audit

New Business Informational Items

- E. Watersheds and Other Meetings
- F. Partner Report

New Business-Action Items

- G. Agreement Amendment – Rum Metro FY23 WBIF Grant
- H. Agreement Approval – BWSR 2026-2027 NRBG, Conservation Delivery, and Conservation Contacts
- I. Agreement Approval – RCWD 2026 Technical Services
- J. Contract Termination – Rare Plant Rescue Professional Services
- K. Payment Approval – CCES – Rare Plant Rescue
- L. Payment Approval – Fiedler – SSTS Fix-up
- M. Payment Approval – ISG – Ditch 20 Wetland Restoration Engineering
- N. Payment Approval – Landbridge – 221 Ave Planting
- O. Payment Approval – Landbridge – Sunrise Shorelines Phase 2
- P. Payment Approval – MNL – Kings Island
- Q. Payment Approval – Landowners – Pollinator Pathways
- R. Payment Approval – RCWD – Pollinator Pathways
- S. Payment Approval – Stantec – Rum River Stabilizations
- T. Payment Approval – Sunram – Reibe Park Rum River Stabilization
- U. Payment Approval – Well Sealing
- V. Project Approval – Dellwood River Park Ecological Enhancement
- W. Project Cancellation – Glosimodt Conservation Cover
- X. Seasonal Assistant District Technician Hiring Request

Additions

- Y.
- Z.
- AA.

Pay Bills

- ACD
- Rum River Watershed Partnership

FYI /Meetings

- November 27 & 28 Thanksgiving Holiday
- December 1-3 MASWCD Convention Double Tree Hotel in Bloomington
- December 15 - ACD Board Meeting - ACD Office
- Set Ops Committee for Office Headquarters Maintenance Schedule
- Set Personnel Committee for Evaluations and Handbook Updates
- Set Finance Committee for 2025 and 2026 Budget Updates

