



Agenda

Regular Meeting of the ACD Board of Supervisors

Time December 15, 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/84864642641?pwd=3UJDuoWr04X3BKzSUHEy5FYUEq7qKB.1>

4:00 PM – Holiday Potluck

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

Public Comments

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

Consent Agenda

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

Committee Meetings

- E. Operations Committee Meeting – Office Maintenance Schedule
- F. Personnel Committee Meeting – Performance Evaluations and Handbook Updates
- G. Finance Committee Meeting – Budget Updates

New Business Informational Items

- H. Watersheds and Other Meetings
- I. Partner Report

New Business-Action Items

- J. ACD Fee Schedule Approval 2026
- K. Project Agreement Approval – Dellwood River Park Eco Enhancement
- L. Contract Approval – MVT/Labs – 2026 Lab Selection
- M. Contract and Payment Approval – Well Sealing
- N. Payment Approval – Landbridge - CCCA
- O. Payment Approval - Johnson Critical Area Planting
- P. Payment Approval – SCP and GRG - NFWF
- Q. Payment Approval – Sherburne SWCD – Rare Plant Rescue
- R. Payment Approval – MLA – Rare Plant Rescue
- S. Payment Approval – Pollinator Pathways
- T. Payment Approval – Ditch 13 Wetland Restoration
- U. Payment Approval – Ditch 20 Wetland Restoration

Additions

- V.
- W.
- X.

Pay Bills

- ACD
- Rum River Watershed Partnership

FYI /Meetings

- December 25 – Christmas Holiday
- January 1 – New Year Holiday
- January 19 – Martin Luther King Holiday
- January 20 - ACD Board Meeting - ACD Office
- Plan ACD Day at the Capitol

