



## Agenda

### Regular Meeting of the ACD Board of Supervisors

Time: January 20, 2026, 5:00PM

Location: 1318 McKay Drive NE Suite 300, Ham Lake, MN

Remotely Join ACD Board Meeting:

Use the link below if you are interested in attending remotely.

<https://us02web.zoom.us/j/84343917375?pwd=0Ve3rEVkjklI2OPWEHqqwZRdaYEEJx.1>

#### 5:00 - START RECORDING THE MEETING – CHAIR CALLS MEETING TO ORDER

##### Selection of Chair

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

##### **Annual Meeting Items**

- A. Assign Officers and Committees
- B. Approve 2026 Resolutions (Board Meeting Schedule, Insurance)

##### **Public Comments**

##### **Consent Agenda**

- C. Approval of Regular Board Meeting Minutes
- D. Rum River Watershed Partnership December Financials Subject to Audit
- E. ACD December Financials Subject to audit

##### **New Business Informational Items**

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

##### **New Business-Action Items**

- H. Report Approval - 2026 Equity Report
- I. Approve Guidelines – Use of SWCD Aid
- J. Grant Approval - BWSR RIM
- K. Grant Approval - FY26 Buffer Law
- L. Contract Approval – Cedar Creek Eco. Sci. Reserve
- M. Contract Approval – Dellwood River Park Habitat
- N. Contract and Payment Approval – Well Sealing
- O. Payment Approval – 2026 Dues
- P. Payment Approval – Soil Heath – Isanti SWCD TE
- Q. Payment Approval - Wetland Restoration – Isanti SWCD TE
- R. Payment Approval – ISG - Ditch 20 Wetland Restoration
- S. Payment Approval - Landbridge - Lamprey Pass
- T. Payment Approval – Linwood Twp – Enhanced Street Sweeping
- U. Payment Approval - Regents of the University of MN - Rare Plant Rescue
- V. Payment Approval - Minnesota Native Landscapes (MNL) – Coon Rapids Dam Regional Park
- W. Payment Approval – MNL – Martins Meadows Wetland Enhancement
- X. Designate WBIF Grant Representative
- Y. Indirect Rate Determination – ACD 2026
- Z. Authorize Expense – Data Recovery

##### Additions

AA.

BB.

##### Pay Bills

- ACD
- Rum River Watershed Partnership

##### FYI /Meetings

- February 16 – Holiday – ACD Closed
- February 17 – Tentative ACD Board Meeting - TBD
- TBD - ACD Day at the Capital

- **March 17** - MASWCD Legislative Briefing and Reception
- **March 18** – MASWCD Day at the Capitol

