



Agenda

Regular Meeting of the ACD Board of Supervisors

Time: February 17, 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/82169251969?pwd=ZL51JkbaHshAMMyTMn7xQhtb7Qydzv.1>

Supervisor Training: 2025 In Review – Breanna Keith and Chris Lord

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

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

Public Comments

Consent Agenda

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

New Business Informational Items

- E. Watersheds and Other Meetings
- F. Partner Report
- G. Day at the Capitol

Committee Meeting

- H. Personnel Meeting - Outreach and Natural Resources Technician Position – February 10, 2026

New Business-Action Items

- I. Grant Agreement Approval – Ditch 13 Wetland Restoration
- J. Grant Agreement Approval – Soil Health Delivery
- K. Grant Proposal Approval - LCCMR
- L. Grant Approval – 2025 DNR ReLeaf FY26
- M. Contract Agreement – SRWMO 2026 Monitoring
- N. Payment approval - Edge - North Woods
- O. Payment approval – Great River Greening - NFWF Monarch
- P. Payment approval - ISG Ditch 20 Wetland Restoration
- Q. Payment approval – Minnesota Native Landscapes - Coon Rapids Dam Regional Park

Additions

- R. Data Recovery Update
- S. Building Extension Update
- T.
- U.

Pay Bills

- ACD
- Rum River Watershed Partnership

FYI /Meetings

- TBD - ACD Day at the Capital
- **March 16** – ACD Board Meeting – Ham Lake MN
- **March 17** - MASWCD Legislative Briefing and Reception
- **March 18** – MASWCD Day at the Capitol

