



Agenda

Regular Meeting of the ACD Board of Supervisors

Time: March 16, 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/85460071979?pwd=861SEZMINubKFT00qjc9vxO4Q7Fib5.1>

Supervisor Training: NA

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

Approve the March 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 February Financials Subject to Audit
- D. Rum River Watershed Partnership February Financials Subject to Audit

New Business Informational Items

- E. Watersheds and Other Meetings
- F. Partner Report
- G. ACD Legislative Days

New Business-Action Items

- H. ACD Office Modifications
- I. Grant Agreement Approval– TNC – Wetland Restoration
- J. CCM Crew Time – Xiegler Easement Live Staking
- K. Contract Amendment Wetland Restoration Project Assistance - Isanti
- L. Contract Approval – Engineering of Ditch 13 Wetland Restoration Project
- M. Contract Approval – 2026 Monitoring & Management
- N. Contract Approval – ASP Rescue - MLA
- O. Contract Approval SSTS Fix up Zimmer
- P. Contract Approval Pollinator Pathways
- Q. Contract and Payment Approval Well Sealing
- R. Payment Approval – Landbridge – ANP
- S. Payment Approval – Minnesota Native Landscapes – Bethel WMA
- T. Payment Approval – Minnesota Native Landscapes – Dellwood River Park

Additions

- U.
- V.
- W.

Pay Bills

- ACD
- Rum River Watershed Partnership

FYI /Meetings

- **March 17** - MASWCD Legislative Briefing and Reception
- **March 18** – MASWCD Day at the Capitol
- **March 23 – March 26** - ACD Legislative Meetings
- **April 20** – ACD Board Meeting – Ham Lake MN
- April 25 – Tree and Shrub pick up

