



# Agenda

## Regular Meeting of the ACD Board of Supervisors

Time: May 18, 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/86049710787?pwd=p5be4XGEcVTD3xartt9bsaQyhz24jf.1>

4:30 pm: Supervisor Training: Breanna Keith & Brian Clark – Martin Meadows Project

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

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

#### Committee Meeting

- E. Personnel Committee Meeting May 11 - Handbook changes

#### New Business Informational Items

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

#### New Business-Action Items

- H. Project Agreement Approval – Ziegler Oxbow Wetland
- I. Project Agreement – Welch Critical Area Planting
- J. Project Agreement – Rum River Central Regional Park – Streambank Habitat Enhancement
- K. Project Agreement – CPL 3 Rum Revetments for Madson and Turner
- L. Project Agreement Amendment – Becklin Park Project
- M. Contract Approval – Rice Creek Watershed
- N. Contract Approval – CCES – ASP Rare Plant Rescue Program
- O. Contractor Selection – 5785 South Linwood Drive NE Lakeshore Stabilization
- P. Payment Approval - Great River Greening
- Q. Payment Approval – ISG Ditch 30 Wetland Restoration
- R. Payment Approval – Well Sealing
- S. Resolution - Prevailing Wage

#### Additions

- T. Payment Approval – SSTS Fix Up – Zimmer & Caspers
- U. Drone User Agreement

#### Pay Bills

- ACD
- Rum River Watershed Partnership

#### FYI /Meetings

- May 19 – June 2 – Supervisor Filing Period
- May 26 - Lunch & Planning Meeting –12pm Ham Lake City Park Building
- June 3 - Finance Committee Meeting – 4pm ACD Office in City of Ham Lake
- June 10 - Personnel Meeting – 12pm ACD Office in City of Ham Lake
- June 15 - ACD Board Meeting – 5pm ACD Office in City of Ham Lake
- June 19 – ACD Juneteenth Holiday

