



# Agenda

## Regular Meeting of the ACD Board of Supervisors

Time June 15, 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=861SEZMINubKFT00qje9vxO4Q7Fib5.1>

4:30 pm: Supervisor Training: Carrie Taylor - Rare Plant Conservation at Cedar Creek Ecosystem Science Reserve

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

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

#### **Committee Meetings**

- E. Operations- June 2 - Facilities Enhancements and Maintenance Schedule
- F. Finance - June 3 - 26 Budget Update Wage Adjustments; 27 Draft Budget; County Allocation Request; Facilities Enhancement Financial Strategy
- G. Personnel - June 9 - Staff Evaluation of District Manager; Transition Staff Member to Remote
- H. Personnel - June 10 - Evaluations (meet with each emp); Themes, Concerns, Observations, Actions; Employee Retention & Class; Wage Adjustments

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

- I. Watersheds and Other Meetings
- J. Partner Report
- K. Colleen Weirden Passing
- L. 2027 Strategic Planning Summary

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

- M. Contract Award – Cedar Creek Conservation Area Riverbank
- N. Contract Award – Rum Central Site 3 Riverbank Enhancement
- O. Contract Award – Ziegler Oxbow Enhancement
- P. Contract Approval – CCSR – Rare Plant Surveys
- Q. Contract Approval – Gutknecht – Critical Area Planting
- R. Contract and Payment Approval – Landowners - Well Sealing
- S. Payment Approval – Great River Greening and Sherburne County Parks – NFWF Monarch Fund
- T. Payment Approval - Landbridge – Anoka Nature Preserve
- U. Payment Approval – ISG - Ditch 13 Wetland Restoration
- V. Payment Approval – ISG - Ditch 20 Wetland Restoration
- W. Payment Approval – MNL – Dellwood River Park
- X. Payment Approval – Stantec Engineering Ziegler
- Y. Payment Approval – Sunram - Riebe Park Rum Riverbank Construction
- Z. Payment Approval – Landowners - Pollinator Pathways
- AA. Payment Approval – MNL - Coon Rapids Dam Regional Park
- BB. Agreement Approval – MN DNR – Obwell Monitoring

#### **Additions**

- CC.
- DD.

#### **Pay Bills**

- ACD
- Rum River Watershed Partnership

#### **FYI /Meetings**

- June 7 - Chris Lord Anniversary – 35 years with ACD
- June 19 – Holiday - Emancipation Day
- July 20 - ACD Board Meeting – 5pm ACD Office Ham Lake
- July 4 – Holiday - Independence Day

