



Agenda

Regular Meeting of the ACD Board of Supervisors

Time July 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/85460071979?pwd=861SEZMINubKFT00gic9vxO4Q7Fib5.1>

4:30 pm: Supervisor Training: Chris Lord – Practice Budget Presentation before meeting with the Anoka County Budget Committee

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

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

New Business Informational Items

- E. Watersheds and Other Meetings
- F. Partner Report
- G. Information Update – Rum River Outdoor Heritage Fund Phase 2 – Martin Meadows Wetland Enhancement

New Business-Action Items

- H. Agreement Approval - Wagner Remote Work
- I. Approve Contract – Audit Services – Peterson Company LTD (CPAs)
- J. Expense Approval – Survey Equipment
- K. Consider Rum River Watershed Partnership FY27 Grant Budget
- L. Contract Amendment – SSTS Fix Up Avery
- M. Contract Amendment and Payment Approval – Gutknecht – Critical Area Planting
- N. Payment Approval – City of Anoka – Stormwater Pond Enhancement Feasibility Study
- O. Payment Approval – Pollinator Pathways
- P. Payment Approval Well Sealing
- Q. Payment Approval SSTS - Stanek
- R. Payment Approval – Landbridge – ANP
- S. Payment Approval – ISG – Ditch 13 Wetland Restoration
- T. ACD Website and Rain Guardian Upgrade

Additions

- U.
- V.

Pay Bills

- ACD
- Rum River Watershed Partnership

FYI /Meetings

- July 21 – Budget Request Presentation to County Leadership
- August 17 - ACD Board Meeting – 5pm ACD Office Ham Lake

