



# Agenda

## Regular Meeting of the ACD Board of Supervisors

Time: February 20, 2024 5:00PM

Location: 1318 McKay Drive NE Suite 300, Ham Lake, MN

### Remotely Join ACD Board Meeting:

The ACD Board meets on-site. Use the link below if you are interested in attending remotely.

<https://us02web.zoom.us/j/86529530055?pwd=QnBObWlkZzcxMWZJVXA4NVdKRnFCdz09>

4:30 Supervisor Training - ACD's Interactive Dashboards – Breanna Keith

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

#### **Public Comments**

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

#### **Consent Agenda**

- A. Approval of Regular Board Meeting Minutes
- B. Review of Staff Activity Reports and Programs
- C. ACD January Financial Reports
- D. Rum River Watershed Partnership January Financial Reports

#### Committee Meeting

- E. Personnel Committee Meeting

#### New Business Informational Items

- F. Watersheds
- G. Partner Report

#### New Business-Action Items

- H. CPA Engagement Letter for the 2023 Audit
- I. Blaine Preserve SNA Payment Approval
- J. Kings Island YTS Payment Approval
- K. Lower St. Croix Partnership FY23 WBIF Grant Work Plan Amendment
- L. Rice Creek Watershed District 2024 Contract Approval
- M. Sunrise River WMO 2024 Contract Approval
- N. Lower Rum River WMO 2024 Contract Approval
- O. Coon Creek Watershed District 2024 Contract Approval
- P. Martin Lakeshore Stabilization – Veg Establishment Contract
- Q. BWSR Rum RIM Master Joint Powers Agreement work
- R. SSTS Policy Change 2/15/2024
- S. Three SSTS Fix up Grant Application Approvals
- T. Nielson Streambank Stabilization Retainage Payment Approval
- U. Handbook FTE Clarification

#### Additions

- V. Rum Riverbank Stabilization Engineering Services Contract Amendment
- W.
- X.

#### Pay Bills

- ACD
- Rum River Watershed Partnership

#### FYI/Meetings

- February 28 - MCD Meeting – WCD Office in Oakdale or virtually from ACD Office.
- March 12 - MASWCD Legislative Briefing, Radisson Downtown St Paul
- March 13 - MASWCD SWCD Day at the Capitol
- March 18 - ACD Board Meeting - Ham Lake Office 5pm

