



# Agenda

## Regular Meeting of the ACD Board of Supervisors

Time: March 18, 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/81652185416?pwd=Q2gwYUZwRjByMW85MW1YaC9LVzNIUT09>

4:30 Supervisor Training – ACD Policies and FTE

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

#### **Public Comments**

Approve the March 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 February Financial Reports
- D. Rum River Watershed Partnership February Financial Reports

#### New Business Informational Items

- E. Watersheds
- F. Legislative

#### New Business-Action Items

- G. Lake George Lake Improvement 2024 Contract Approval
- H. Mississippi WMO 2024 Contract Approval
- I. Upper Rum WMO 2024 Contract Approval
- J. Envirothon Support
- K. 2024 MASWCD Dues
- L. 2024 MASWCD Area IV Dues
- M. Coon Rapids Dam Regional Part Contract Payment and Extension
- N. Targeted Rum Riverbank Stabilization Phase1 Engineering Payment
- O. FY2024-25 WBIF Assign Representatives
- P. ACD YSI ProDSS Multi-Parameter Sonde Purchase
- Q. Anoka Riverfront Trail Rum Riverbank Stabilization Project Agreement
- R. Critical Connections Ecological Services Inc.(CCES) Agreement
- S. Ham Lake Soderville Park Contract Approval
- T. SSTS Fix Up Grant Application

#### Additions

- U. ACD Policies and FTE
- V. Personnel Committee Meeting Minutes
- W.
- X.

#### Pay Bills

- ACD
- Rum River Watershed Partnership

#### FYI /Meetings

- March 26 - MASWCD Metro Area 4 Meeting, Arden Hills
- April 15 - ACD Board Meeting - Ham Lake Office 5pm
- April 27 – Tree and Shrub – Pick up ACD office
- May 20 – Constitutional Deadline for Legislative Session to Adjourn
- June 27 – MASWCD Metro Area 4 Meeting – Details TBD

