



AGENDA

SUPERVISOR REGULAR BOARD MEETING
MONDAY JULY 18, 2022 5PM

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/83696006272>

4:30 Supervisor Training – Carrie Taylor – Ecological Resource Projects Update

5:00 - Regular Meeting – START RECORDING THE MEETING

Public Comments

Approve the 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. Approval of Financial Reports – June 2022

New Business Informational Items

- D. Watersheds
- E. Partner Report

New Business-Action Items

- F. 2022 SRWMO Contract Amendment
- G. Anoka Cooperative Weed Management Grant Final Financial Report
- H. Payment to Contractor for the Rain Garden Install - 2021 Rum WBIF Grant
- I. Well Sealing Contracts and Reimbursements
- J. Lawns to Legumes Contract Approval

Additions

- K.
- L.
- M.
- N.

Pay Bills

FYI /Meetings

- August 15 - ACD Regular Board meeting at ACD Office – 5:00 PM
- September 5 – Labor Day
- November 8 – Election Day