



**MEETING MINUTES
Wednesday, August 28, 2024
Virtual Meeting**

Attendance:

<u>Member</u>	<u>Supervisors</u>	<u>Staff</u>
Anoka CD	Glenda Meixell*	Jamie Schurbon
Carver SWCD	Marcus Zbinden*	Mike Wanous
Chisago SWCD		
Dakota SWCD	Laura Zanmiller	Ashley Gallagher
Isanti SWCD	Dave Medvecky*	Tiffany Determan
Ramsey County	Mai Chong Xiong	Ann WhiteEagle
Scott SWCD	Doug Schoenecker**	Troy Kuphal, Shelly Tietz
Sherburne SWCD	Jason Selvog*	Francine Larson
Washington CD	John Rheinberger	Jay Riggs
Wright SWCD		Luke Johnson

* Attended remotely due to travel or schedule conflicts

**Member attended meeting but did not vote due to remote meeting guidelines.

1. Call to Order

The meeting was called the meeting to order at 4:15 pm. A quorum was present.

2. Attendance Roll Call/Introductions

Kuphal called roll.

3. Approve of Agenda

Motion 24.010 Motion by Meixell, second by Zanmiller, to approve the agenda as presented. Voting Ayes: Meixell, Zbinden, Zanmiller, Medvecky, Xiong, Selvog, Rheinberger. Voting nay: none.

4. Approval of Minutes

Motion 24.011 Motion by Xiong, second by Zanmiller, to approve the minutes. Ayes: Meixell, Zbinden, Zanmiller, Medvecky, Xiong, Selvog, Rheinberger. Voting nay: none.

5. Treasurer's Report – Scott SWCD Reporting

5.1 Treasurer's Report – August

Shelly Tietz read the Treasurer's Report with balances as of August 19, 2024.

Motion 24.012 Motion by Meixell, second by Xiong, to approve the treasurer's report subject to audit. Ayes: Meixell, Zbinden, Zanmiller, Medvecky, Xiong, Selvog, Rheinberger. Voting nay: none.

5.2 Checking Account Transaction Report

The checking account transaction report was published, no discussion.

6. **Manager's Meeting Notes for April 3, June 4 and July 31** -Manager meetings notes submitted for review. No discussion.

7. **Special Programs**

7.1 **Engineering and Technical Assistance (ETA) Program**

7.1.1 **ETA Eng./Tech, Assistance & Equipment Reports** – Ashley Gallagher reported; no discussion.

7.1.2 **Grant Status Report** – Ashley Gallaher reported; no discussion.

7.2 **MN Ag Water Quality Certification** –Troy Kuphal reported; no discussion.

7.3 **Metro Children's Water Festival** – Ann WhiteEagle reported; no discussion.

8. **Other Business**

8.1 **Application for Accelerated Implementation Grant – Enhanced Street Sweeping**

Kuphal explained that according to its current approved work plan MCD may pursue funding for special programs and while Board authorization is not required any action by staff to pursue funding must be communicated with the Board. Kuphal proceeded to share that staff from Anoka Conservation District is pursuing an application through BWSR's Accelerated Implementation Grant program for preparing enhanced street sweeping plans and that such plans would be supplemental to subwatershed assessments. Kuphal added that if awarded the grant agreement would be presented to the Board for approval on the next agenda.

8.2 **By-laws review update - Scott**

Kuphal explained that at their February meeting the Board directed staff to review the By-laws for potential changes and updates, then shared there has been no progress to date. An update will be provided at the November board meeting.

9. **Member District Updates**

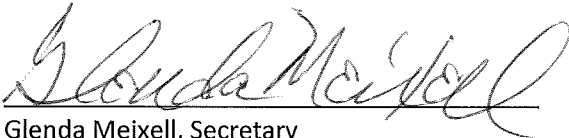
None.


10. **Adjourn**

Motion 24.013 Motion by Xiong, second by Zanmiller, to adjourn the meeting at 4:34 pm. Ayes: Meixell, Zbinden, Zanmiller, Medvecky, Xiong, Selvog, Rheinberger. Voting nay: none.

Next meeting November 20, 2024

Respectfully submitted,


Glenda Meixell, Secretary


Date