



**MEETING MINUTES**

**Wednesday, August 26, 2020 9:00 a.m.**

Virtual Meeting held on Zoom

**Attendance:**

<u>Member</u>	<u>Supervisors</u>	<u>Staff</u>	<u>Other</u>
Anoka CD	Glenda Meixell	Chris Lord	
Carver SWCD	Marcus Zbinden		
Chisago SWCD	Roland Cleveland	Craig Mell	
Dakota SWCD	Laura Zanmiller	Brian Watson	Chelsea Skoog (supervisor)
Hennepin County			
Isanti SWCD			
Ramsey County	Nicole Frethem, Commissioner	Ann WhiteEagle	
Scott SWCD	Doug Schoenecker	Troy Kuphal	Shelly Tietz
Sherburne SWCD	Kerry Saxton	Francine Larson	
Washington CD	John Rheinberger	Jay Riggs	
Wright SWCD	Mary Wetter		

**1. Call to Order**

Chair Laura Zanmiller called the meeting to order at 9:01 a.m. A quorum was present.

**2. Open Floor**

None

**3. Approve of Agenda**

**Motion 20.014** – Motion by Rheinberger, second by Schoenecker, to approve the agenda. Frethem, Schoenecker, Wetter, Zanmiller, Rheinberger, Cleveland, Meixell, Saxton voting aye. No nays. No abstentions. Motion carried.

**CONSENT AGENDA –**

Items 4 & 6. Item 5 moved to regular agenda at the request of Supervisor Wetter.

**4. Approval of Minutes**

Approve the minutes of February 26, 2020.

Approve the minutes of May 27, 2020.

**6. 6.1 FY21 NPEA and ESTS Program Grant Agreement** – published – no discussion

**6.2 2020-2021 Capital Equipment Plan** – published – no discussion

**Motion 20.015** Motion by Cleveland, second by Meixell to approve the Consent Agenda items. Saxton, Meixell, Cleveland, Rheinberger, Zanmiller, Wetter, Schoenecker, Frethem voting aye. No nays. No abstentions. Motion carried.

**REGULAR AGENDA**

**5. Treasurer’s Report - August 20, 2020** – Scott SWCD Reporting

**5.1 Treasurer’s Report** –Tietz clarified for Wetter that MCD income was for dues and interest.

**5.2 Checking Account Transaction Report** – published – no discussion

**Motion 20.016** Motion Rheinberger second by Wetter to approve the Treasurer’s Report. Rheinberger, Wetter, Schoenecker, Frethem, Zanmiller, Cleveland, Saxton, Meixell voting aye. No nays. No abstentions. Motion carried.

**7 Staff Reports/Program Updates**

**7.1 Manager’s Meeting Notes – July 29, 2020** – published – Brian Watson, Dakota reported.

**7.2 Engineering and Technical Assistance (ETA) Program - August 18, 2020** – Brian Watson, Dakota reported.

**7.2.1 ETA Eng./Tech, Assistance & Equipment Reports**– published – no discussion

**7.2.2 Grant Status Report** – published – no discussion

**7.3 Subwatershed Analysis (SWA) Program Report** – published – Jay Riggs, Washington reported.

**7.4 Campus Groundwater Conservation Planning (CGCP) Program Report** – published - Chris Lord, Anoka reported.

**7.5 Metro Area Children’s Water Festival (MACWF)** – Ann WhiteEagle, Ramsey reported. Event has been changed to virtual format due to COVID-19. September 28-October 2.

**8 Member District Updates** – none provided.

**9 Agenda Items for Next Board Meeting – November 18, 2020**

Contact Laura or Shelly to add any agenda items for the next board meeting

**10 Adjourn**

**Motion 20.017** Motion by Meixell, second by Frethem to adjourn the meeting at 9:28 a.m. Meixell Zbinden, Frethem, Wetter, Rheinberger, Saxton, Cleveland, Zanmiller, Schoenecker voting aye. No nays. No abstentions. Meeting adjourned.

Respectfully submitted,

**Glenda Meixell**

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Glenda Meixell, Secretary

\_\_\_\_\_  
Date

**Signature:** *Glenda Meixell*  
Glenda Meixell (Apr 27, 2021 13:00 CDT)

**Email:** gmeixell.anokaswcd@gmail.com






# 2020 Aug MCDBBoardMinutes

Final Audit Report

2021-04-27

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