

To keep our partners better informed of our activities in the district, we've committed to providing regular snapshots. This installment includes announcements and highlights of recently completed projects and programs.

ACD's mission is to: Holistically conserve and enhance Anoka County's natural resources for the benefit of current and future generations through partnership and innovation.

**Strong partnerships. Innovative solutions.  
Healthy environments.**

1318 McKay Dr. NE, Suite 300, Ham Lake, MN 55304

Ph:763-434-2030

[www.AnokaSWCD.org](http://www.AnokaSWCD.org)

## Elected Officials Tour Water Management Projects

This month the Sunrise River Watershed Management Organization (SRWMO) hosted a public official's tour of water quality projects. The tour was to show cities who financially contribute to the SRWMO how their dollars are used. It was also an opportunity for multi-city discussion. Thirteen people were present including city council members, town board supervisors, a county commissioner, and SRWMO board members.

Tour visits included a stormwater pond enhancement, curb cut rain garden, lakeshore restoration, and infiltration basin. At three of the sites the owner was present to talk about the problems they had been experiencing and how the project has worked for them. Key information shared included costs, funding sources, and measurements of success.

The Anoka Conservation District (ACD) coordinated the tour. ACD is contracted to coordinate administration and projects for the SRWMO, which otherwise has no staff. The SRWMO and ACD have a 20+ year collaborative relationship that has resulted in dozens of water quality projects. The SRWMO is one of six watershed organizations that cover Anoka County.

### Photos:

**Top** – Linwood Elementary School's principal and teachers describe a rain garden at their school entrance.

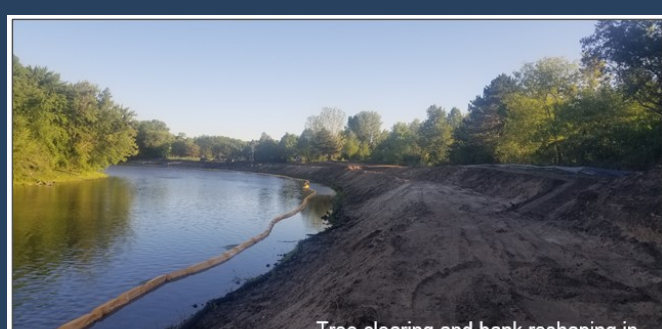
**Middle** – ACD staffer Jamie Schurbon describes how a stormwater pond at Martin Lake was enlarged to better capture pollutants from 24 acres of neighborhood.

**Bottom** – County Commissioner Jeff Reinert asks Coon Lakeshore owner Rhonda Scheiderich about a lakeshore stabilization and plant buffer (outside of image).

ACD Contact: [Jamie.Schurbon@AnokaSWCD.org](mailto:Jamie.Schurbon@AnokaSWCD.org)



## Update - Riverbank Stabilization Project Construction in Mississippi River Community Park, Anoka



Tree clearing and bank reshaping in preparation for riprap placement.



Riprap placement at the toe of the slope.

The riverbank stabilization project in Mississippi River Community Park is underway. Tree clearing, bank reshaping, and riprap installation have been the primary focus at this stage in the construction process.



Future work will include native seeding, erosion control blanket installation, and planting of native shrubs and trees.

The project is funded by a Clean Water Fund grant, a Watershed Based Funding grant, and match from the City of Anoka. Watch for more updates from ACD and the City of Anoka as the project progresses.

Read additional updates on our blog here:

<https://www.anokaswcd.org/blog/mississippi-community-park-riverbank-stabilization-project-update.html>

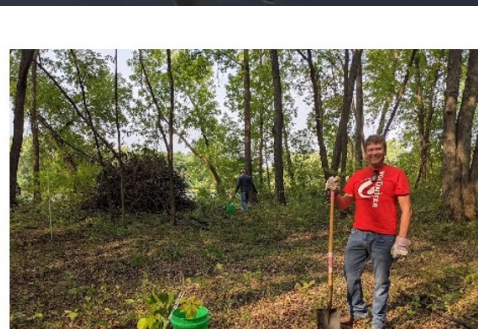
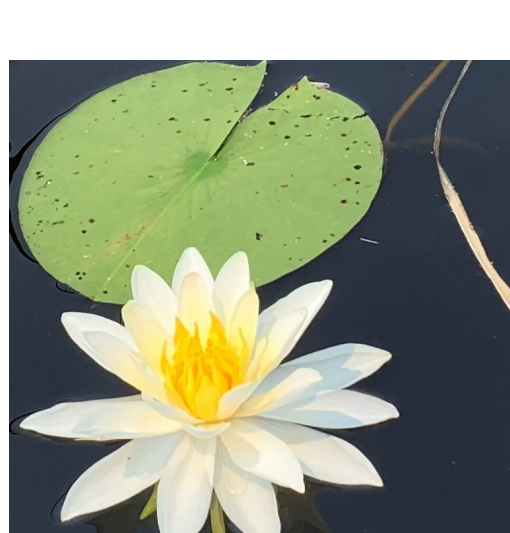
ACD Contact: [Mitch.Haustein@AnokaSWCD.org](mailto:Mitch.Haustein@AnokaSWCD.org)

## Supervisor Spotlight: Sharon LeMay

Sharon LeMay, who has been a Supervisor with ACD since January 2017, moved around a lot growing up, from England to Florida, France, Illinois, Texas, Minnesota, and back to England before finally settling permanently in Minnesota. She did not grow up in a family that spent a lot of time outdoors, preferring instead to visit museums, historic landmarks, and read. In fact, one of her first memories of nature was quite traumatic for her as a young girl. While exploring a vacant, wooded city lot, Sharon looked down at her tan corduroy pants and found they were crawling with little spiders, which she only learned later were actually wood ticks! Up to that point, her only experiences with nature involved manicured city parks or sightseeing in short trips. Still, even though recreating in nature was not a core part of Sharon's childhood, she grew up to revere nature and spend much of her free time working and volunteering to be a good steward of the environment.

When she isn't working, Sharon volunteers with several local organizations, including the Master Naturalist program, the MN DNR, and Herbalists Without Borders. She enjoys her studies in homeopathy and making herbal medicines. She also loves hiking, yoga, biking, visiting historic sites and museums, and camping with her husband and dogs.

Sharon's favorite place in Minnesota is the North Shore of Lake Superior. She loves the remote and rugged coastlines of oceans, and the North Shore is as close as it gets to that in Minnesota. She enjoys walking the beaches looking for stones, hearing the waves, smelling the air, or simply sitting on a rock watching the water. In this peaceful place, she is able to reflect on nature as something valuable in its own right, rather than valuable only for what we can do in it or with it. Her love for the environment evolved over time as she came to witness the sacredness of nature, and it culminated in her choice to run for elected office on the ACD Board of Supervisors.



## Creating a More Resilient Landscape at Kings Island

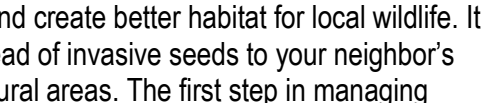
Anoka Conservation District has been working with the City of Anoka and Mississippi Park Connection to create a more resilient landscape at Kings Island. Efforts have begun to remove invasive buckthorn from the island to allow space and light for native plant regeneration. Invasive emerald ash borer (EAB) infestations that kill ash trees have been detected throughout the Metro region and near Kings Island. Approximately 50% of Kings Island canopy is ash (green, black or white ash) so a loss of ash would have a great impact on the habitat on Kings Island. Surveys have and will continue to be conducted to monitor for the presence of EAB. To prepare for the loss of ash trees and create a more resilient landscape at Kings Island, a diversity of tree and shrubs were planted by volunteers. Species planted include Nannyberry (*Viburnum lentago*), Red-osier Dogwood (*Cornus sericea*), Swamp white oak (*Quercus bicolor*), Butternut (*Juglans cinerea*), Cottonwood (*Populus deltoides*), Hackberry (*Celtis occidentalis*), Highbush Cranberry (*Viburnum trilobum*), and Sycamore (*Platanus occidentalis*) a tree with a more southern range. More efforts are needed to control buckthorn and create diversity for a more resilient landscape at Kings Island.

ACD Contact: [Carrie.Taylor@AnokaSWCD.org](mailto:Carrie.Taylor@AnokaSWCD.org)

## Fall is a Great Time to Identify Invasive Species

Early fall can be a great time to identify invasive species around your property. Invasive species can potentially outcompete native plants. Controlling invasive species can help increase native plant diversity and create better habitat for local wildlife. It also helps stop the spread of invasive seeds to your neighbor's property and other natural areas. The first step in managing invasive species on your property is by identifying them. Three species to look out for this time of the year are:

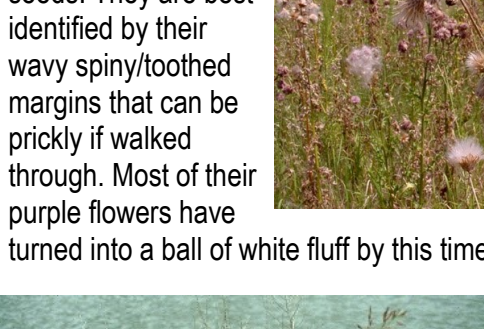
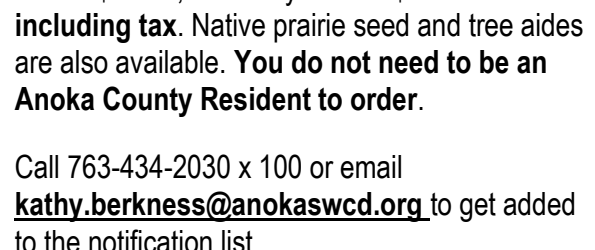
**Canada Thistle** is an aggressive perennial that produces many seeds. They are best identified by their wavy spiny/toothed margins that can be prickly if walked through. Most of their purple flowers have turned into a ball of white fluff by this time of year.



## ACD Tree Sale Open for Pre-Order in Mid-October

The Anoka Conservation is going to start taking tree orders in mid-October for April 30th, 2022 pick up. The trees and shrubs are sold in bare root seedlings or transplants range from 8" to 24" in height. They may be purchased in bundles of ten for \$19.00, or twenty-five for \$38 **not including tax**. Native prairie seed and tree aides are also available. **You do not need to be an Anoka County Resident to order.**

Call 763-434-2030 x 100 or email [kathy.berkness@anokaswcd.org](mailto:kathy.berkness@anokaswcd.org) to get added to the notification list.

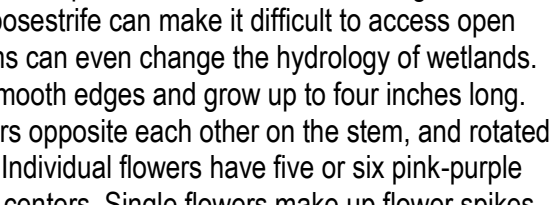


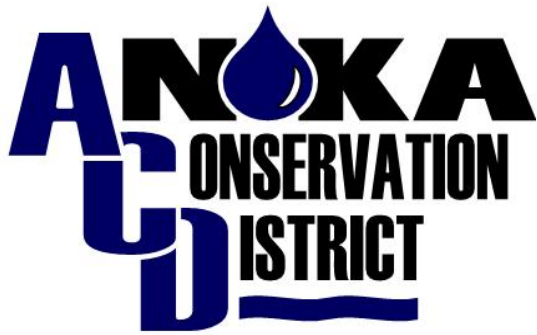
**Purple loosestrife** is listed as a MDA prohibited noxious weed that grows along shoreland areas. Purple loosestrife can make it difficult to access open water and the dense root systems can even change the hydrology of wetlands. Leaves are lance-shaped with smooth edges and grow up to four inches long. They are usually arranged in pairs opposite each other on the stem, and rotated 90 degrees from the pair below. Individual flowers have five or six pink-purple petals surrounding small, yellow centers. Single flowers make up flower spikes, which can be up to one foot tall. This is a great time to look for the bright purple flowers along your shore.

**Common tansy** is also an invasive species that is currently flowering. The flowers are bright yellow and button-like, arranged in a flat-topped cluster. The leaves look fern-like with reddish-brown stems. It is very common invasive species in the arrowhead of Minnesota. This quick spreading species can greatly impact landscape restoration efforts.

You can reach out to ACD if you want to confirm an invasive species on your property or want advice on how to manage the invasive population.

ACD Contact: [Mollie.Annen@AnokaSWCD.org](mailto:Mollie.Annen@AnokaSWCD.org)





# AGENDA

SUPERVISOR REGULAR BOARD MEETING  
1318 MCKAY DR. NE SUITE 300 HAM LAKE  
MONDAY, SEPTEMBER 20, 2021 5PM

## Remotely Join ACD Board Meeting:

We are attempting a new technology to provide the option for the public and partners to join our monthly meetings remotely, while the Board meets on-site. If you are interested in attending remotely, please contact [Kathy.Berkness@AnokaSWCD.org](mailto:Kathy.Berkness@AnokaSWCD.org)

4:30 Supervisor Training: Tour of the McKay Property Enhancements

## **5:00 - Regular Meeting – START RECORDING THE MEETING**

### **Public Comments**

Approve the September Agenda - Call for additions, deletions, or transferring consent agenda items to the regular agenda

- A. Approval of the Special Meeting Minutes
- B. Approval of Regular August Board Meeting Minutes
- C. Correction of the July Board Meeting Minutes

### Consent Agenda

- D. Review of Staff Activity Reports and Programs
- E. Approval of August Financial Reports

### New Business Informational Items

- F. Partner Report
- G. Watersheds

### New Business-Action Items

- H. Chose Outstanding Conservationist
- I. SST Fix up Grant Payment Approval
- J. Burman WMA Payment Approval
- K. Rum River 1W1P Executive Summary
- L. Mikkelson WMA Prairie Enhancement Contractor Payment
- M. District Capacity Targeted Shoreline Stewardship Cost Share
- N. Well Sealing Contracts
- O. Well Sealing Cost Share Payments
- P. Approve Ferden Martin Lakeshore Project

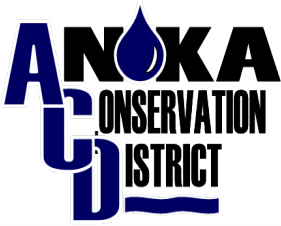
### Additions

- Q.
- R.
- S.
- T.
- U.
- V.

### Pay Bills

#### FYI /Meetings

- Pick MASWCD Outstanding Conservationist – September 20
- October 27, Tree Planting Mississippi Community Park
- October 18 – ACD Board Meeting Office in Ham Lake 5pm
- November 3 – MASWCD Metro Area 4 Meeting – virtual (more information to come)
- November 11 – Veterans Day
- December 12-14 - MASWCD Convention – Double Tree in Bloomington



**SPECIAL BOARD MEETING MINUTES**  
**DATE: SEPTEMBER 7, 2021**  
**TIME: 10:00 AM**  
**LOCATION: 1318 MCKAY DR. #300**  
**HAM LAKE MN 55304**

Members Present: Mary Jo Truchon, Chair  
Glenda Meixell, Treasurer  
Colleen Werdien, Supervisor

Others Present: Kathy Berkness, Office Administrator  
Jared Wagner, Water Resource Specialist

Chair Truchon called the meeting to order at 10:04am

**Approve the Special Meeting Agenda**

- Meixell moved to approve the agenda. Werdien seconded the motion. All ayes, motion carried.

**A. Revetment Installation Agreements – Waldon**

Wagner presented a memo and a cost share application for cedar tree revetment on the Rum River, which will be done toward the 5,100 total linear feet of installations for the contract with Anoka County. Wagner explained that this project the landowner has 600' in length of river frontage and of that 500' is ideal for a cedar tree revetment practice. The final 100' at the downstream end of the property needs a larger solution. Wagner provided a breakdown of the project funding.

The application included estimated costs and funding contributions that included ACD donated willow and dogwood stakes, dedicated CCM grant crew days, donated trees, landowner cash match, and encumbered CPL grant funds.

- Werdien moved to approve the Waldon cost share application. Meixell seconded the motion. All ayes, motion carried.
- Meixell moved to enter into a project agreement with Joel Waldon and authorize the Chair to sign the agreement. Werdien seconded the motion. All ayes, motion carried.
- Meixell moved to adjourn at 10:16AM. Werdien seconded the motion. All ayes, motion carried. Meeting adjourned.

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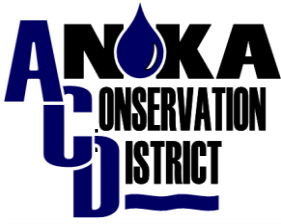
Prepared by Kathy Berkness, Office Administrator

Date

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Approved as to form and content by Mary Jo Truchon, Chair

Date



## BOARD MEETING MINUTES

DATE: AUGUST 16, 2021  
TIME: 5:00 PM  
LOCATION: ACD OFFICE: 1318 MCKAY DR NE  
HAM LAKE MN 55304

Members Present: Mary Jo Truchon, Chair  
Jim Lindahl, Vice Chair  
Sharon LeMay, Secretary  
Glenda Meixell, Treasurer  
Colleen Werdien, Supervisor

Others Present: Chris Lord, District Manager  
Kathy Berkness, Office Administrator

Chair Truchon Called the meeting to order 5:04pm

Public Comments – None.

**Approve the August Agenda** - Call for additions, deletions, or transferring consent agenda items to the regular agenda. Noted as additions: item (P) Levy Authority and Action (Q) Mikkelson WMA Prairie Payment (R) Carp Solutions Payment (S) Anoka County Budget Meeting.

- Lindahl moved to approve the amended August Agenda. Meixell seconded the motion. All ayes, motion carried.

### Consent Agenda

#### **A. Approval of July Minutes**

#### **B. Review of the Staff Activity Reports**

#### **C. Approval of the July Financial Reports**

- Meixell moved to approve the consent agenda. Lindahl seconded the motion. All ayes, motion carried.

### Personnel Committee Meeting

**D.** LeMay provided details of the Personnel Meeting on August 11, 2021 and the Board reviewed the minutes from the meeting.

- LeMay moved to authorize offering the Technician position to Breanna Keith with a starting wage of \$19/hour to \$21/hour negotiated by the District Manager, with a preferred start date no later than October 1, 2021, conditional on satisfactory verification of references, prior employment, education, criminal background and driving record. Lindahl seconded the motion. All ayes, motion carried.
- LeMay moved to authorize ending the probationary period as successfully completed and retain Annen in the Technician class and provide a pay increase of \$1.50/hour effective the next payroll period. Lindahl seconded the motion. All ayes, motion carried.

### New Business-Information Items

#### **E. Partner Report**

Nothing to report

#### **F. Watershed Meetings**

The Board discussed watershed organization meeting attendance as follows:

- Jim Lindahl; CCWD Advisory Committee Meeting –Attended Meeting
- Sharon LeMay; Lower St. Croix 1W1P – Attended Meeting

- Glenda Meixell; MWMO Citizens Advisory Meeting – No Meeting but invited to an MWMO upcoming tour
- Collen Werdien LRRWMO & Rum River 1W1P – No Meetings
- Mary Jo Truchon – Did not make it to the meeting but is scheduled to go to the MWMO Tour

### **New Business – Informational Items**

#### **G. Aqua Weed Stick Reimbursement**

The Board reviewed a request for Aqua Weed stick reimbursement from the County and prepared memo by Emily Johnson the Outreach and Engagement Coordinator. Lord explained at the July Board of Supervisors meeting, the Board approved the Staff Recommendation to send reimbursement to Anoka County Parks for \$3,959.50 for the installation of five Aqua Weed Stick Landing Stations. The amount on the original invoice was in error and so the check for \$3,959.50 has been voided. This memo requests reimbursement in the corrected amount of \$3,640.05.

- Lindahl moved to approve the reimbursement payment of \$3,640.05 to Anoka County Parks. LeMay seconded the motion. All ayes, motion carried.

#### **H. Approve Entering into ASP 7 Grant Agreement**

The Board reviewed a memo and agreement prepared by Restoration Ecologist Carrie Taylor related to approving the OHF Anoka Sand Plain Habitat Conservation Phase 7 Grant Agreement. Lord explained ACD has been awarded \$460,800 by the Lessard-Sams Outdoor Heritage Council as a Direct Recipient of the Anoka Sand Plain Habitat Conservation Phase 7 Project. This funding is for habitat enhancement at Cedar Creek Ecosystem Science Reserve, Carl E. Bonnell WMA, Cedar Creek Conservation Area (Anoka Parks) and the Rare Plant Rescue Program. Lord explained that the DNR is behind in execution of the contracts and hopes to have it available for signature soon. The legacy bill was signed into legislation and spending for the program started as of July 1, 2021. Further stating if Truchon were the authorized contact, she would be inundated with all the related correspondence and have to DocuSign the contract, thus the reason to have the District Manager execute the agreement.

- Meixell moved to approve entering OHC FY2021 Anoka Sand Plain Habitat Conservation Phase 7 grant agreement and authorize Chris Lord to execute the agreement. LeMay seconded the motion. All ayes, motion carried.

#### **I. Lawns to Legumes Reimbursements and Authorization to Sign the Financial Report**

The Board reviewed a memo prepared by Restoration Ecologist Carrie Taylor related to Lawns to Legumes reimbursements.

- Lindahl moved to reimburse the cost share participants Jackie Wallmow \$750 and Oralee Kirk \$207.78 for Anoka County Lawns to Legumes project. Werdien seconded the motion. All ayes, motion carried.

#### **J. Riparian Pollinator Cost Share Contract**

The Board reviewed a memo prepared by Taylor requesting approval for a District Capacity Riparian and Lakeshore Pollinator Habitat Cost Share.

- Meixell moved to reimburse Carrie Malette \$183.56 for plant purchases for Malette Pollinator Habitat Cost Share Contract POL-2020-6. LeMay seconded the motion. All ayes, motion carried.

### **K. Cedar Creek Conservation Area Habitat Enhancement**

The Board reviewed a memo and reimbursement request to the MN Native Landscapes for their wetland enhancement activities. Lord explained that this project installed a ditch plug for a wetland restoration, which is unique for ACD. Taylor partnered with the US and Fish and Wildlife Service staff. Lord stated that he is excited for her because it develops familiarity in this type of practice to pursue in the future.

- Lindahl moved to approve payment of \$14,000.00 for Minnesota Native Landscape Invoice No. 30130 for wetland enhancement services with ASP 7 Outdoor Heritage Funds. Meixell seconded the motion. All ayes, motion carried.

### **L. Martin Lakeshore Stabilization Deed Restriction**

The Board reviewed material prepared by Watershed Projects Manager Jamie Schurbon regarding a deed restriction for a stabilization project. Lord explained in July the ACD board approved a cost share grant agreement with residents Julia Beckstrom and Bob Arvold for a Martin Lakeshore stabilization. They are moving toward construction. As part of this project the owners have agreed to a deed restriction for project maintenance for the 10 year contract life. The access agreement will ensure ACD staff can visit the property to inspect the project.

- LeMay moved to authorize the Chair or District Manager to sign the Deed Restriction and Easement Agreement for Access to Maintain/Repair Lakeshore Stabilization Project at 22865 West Martin Lake Drive and approve payment of up to \$300 for document filing fees to Anoka County. Meixell seconded the motion. All ayes, motion carried.

### **M. Revetment Installation Agreement – City of Andover**

ACD was contracted by Anoka County Parks to install 5,100 linear feet of cedar tree revetments along the Rum River through 2022. A cost share application and project agreement are attached for the City of Andover. The City owns Timber River Park, which includes approximately 450' of river frontage along the Rum River. Lindahl provided the location of the project on the map. Lord pointed out the pictures within the memo stating that the installation will go smooth since water levels are so low. Lord explained the Cedar tree installation process to the Board.

- Meixell moved to approve cost share application for the Timber Rivers Park Revetment project. LeMay seconded the motion. LeMay seconded the motion. Lindahl abstained, as the Chair of Andover Park Commission did not want there to be a conflict of interest. LeMay, Meixell, Truchon, and Werdien ayes, motion carried
- Meixell moved to enter into project agreement with the City of Andover and approve Chair to sign the agreement once signed and returned by the city. Werdien seconded the motion. Lindahl abstained, as the Chair of Andover Park Commission did not want there to be a conflict of interest. LeMay, Meixell, Truchon, and Werdien ayes, motion carried

### **N. Well Sealing Contract Approval**

The Board reviewed a memo prepared by Water Resource Technician Kris Larson requesting approval of a well sealing contract

- LeMay moved to approve the Well Sealing Cost Share Contract listed below. Lindahl seconded the motion. All ayes, motion carried.

Activity Name	Don Stodla Well Drilling Co. INC	E.H. Renner & Sons.	Grant Match 60% for resident cost share
CWFWS-2021-22-Fridley-Meyers	\$1,300.00	\$915.00	\$549.00

**O. Well Sealing Cost Share Payment**

The Board reviewed a memo prepared by Larson requesting approval for a well sealing cost share reimbursement.

- LeMay moved to approve reimbursement for Well Sealing Cost Share Contract listed below. Lindahl seconded the motion. All ayes, motion carried.

Activity Name	Budget		Remaining Budget
	Reimbursement Amount	Total Project Cost	
CWFWS-2021-9-Centerville-Herr Tim Herr	\$ 1,156.20	\$ 1,927.00	
			\$ 171,460.10

**Additions**

**P. Levy Authority and Climate Action**

Truchon commented that so much has gone on this past summer with the weather and fires. She is interested in ACD staff and supervisors opinions on actions we could be taking to mitigate climate change in Anoka County. Truchon stated that she knows everything ACD does combats climate change but is still very interested in getting an analysis on any ideas the staff and other supervisors might have. The Board discussed. Berkness stated she will reach out to staff and supervisors and compile a list.

**Q. Gordie Mickelson WMP Prairie Enhancement**

The Board reviewed a memo prepared by Taylor requesting reimbursement to the Native Resource Preservation for installing native seed and mowing on the Mikkelson WMA.

- Meixell moved to approve payment of \$2,139.00 for NPR Invoice 1526 for services provided for CPL grant #156253. Werdien seconded the motion. All ayes, motion carried.

**R. Carp Solutions Contract – Sunrise River Chain of Lake Carp Management**

The Board reviewed material provided by Schurbon about a payment to Carp Solutions for Carp Management. Lord provided detail on how the tags aid in the removal process.

- Lindahl moved Approve \$16,280.00 payment of invoice “ACD\_08-14-21” dated 8/14/2021 to Carp Solutions LLC for services provided to under the Sunrise River Chain of Lake Carp Management Services 2021 contract. Truchon seconded. All ayes, motion carried.

**S. Anoka County Budget Committee Transcript**

The Board reviewed the Anoka County budget committee transcripts prepared by Lord. LeMay questioned if the County Budget meeting was video taped for public access? Werdien replied that the meeting was recorded by a member of the League of Women voters for transparency purposes. Lord reminded the board that ACD requested a substantial percentage increase in the county levy allocated to support ACD’s role in the county. In real dollars, the request is quite

small relative to the tax burden on Anoka County taxpayers. At \$0.81 per capita, the request, if fully funded, would still leave ACD as the lowest funded SWCD in MN by this metric. Currently the ACD receives operational levy of \$0.41 per capita for the last 21 years. The Board discussed the transcripts and Commissioners' comments about the work the District does and the lack of acknowledgment that ACD has not received an inflationary increase in twenty years. The perception of the State Legislature is that SWCDs receive adequate operational funding support from their counties. After much discussion it was decided that before reaching out to the legislators about acquiring levy authority, an attempt should be made to reach out to the County Commissioners first. The Board discussed various options to pursue engagement with the commissioners. After much discussion, the Board consensus is to have the District Manager and Supervisor Lindahl reach out to county commissioners who seem supportive of ACD.

### **PAY BILLS**

- Meixell moved to approve electronic payments EP1496- EP1507 & DD2193-DD2215 & check numbers 15509-15534 noting the void of previously approved check of 15474. Werdien seconded the motion. All ayes, motion carried.

The Board reviewed the FYI meetings. After some discussion, the Board decided on the morning of October 27, for the ACD fall tree planting at Mississippi Community Park.

### **FYI /Meetings**

- Area IV Summer Meeting and Tour- TBD
- September 20 – Outstanding Conservationist Submission Deadline
- September 20 - ACD Board Meeting Office in Ham Lake 5pm
- October 27 - Supervisor and Staff Tree Planting at Mississippi River Park- Time TBD
- December 12-14 - MASWCD Convention – Double Tree in Bloomington
  
- Anoka County WROC Events - Go to Anoka SWCD website Click on “Outreach” then “Events” from Dropdown (direct link: <https://www.anokaswcd.org/index.php/educational/events.html>)
- Lindahl moved to adjourn at 7:29pm. Werdien seconded the motion. Five ayes, (Werdien, LeMay, Lindahl, Meixell, Truchon), no abstentions, no nays. Motion carried.

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Prepared by Kathy Berkness, Office Administrator

Date

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Approved as to form and content by Mary Jo Truchon, Chair

Date



Schurbon's memo shifts funds between WBIF and District Capacity and authorizes ACD to receive grant funds to cover time and materials.

- Meixell moved to unencumber \$1,116.85 from the 2021 Rum Metro WBIF grant for Lake George, Reed-Boniface Shoreline 2021 project. Encumber the \$937.65 from the 2019 District Capacity Shoreline Stewardship grant for the same project. LeMay seconded the motion. All ayes, motion carried.
- Lindahl moved to authorize ACD to receive \$937.65 of 2019 District Capacity Shoreline Stewardship grant funds for ACD-provided materials and ACD installation of the Lake George, Reed-Boniface Shoreline 2021 project. Owner to pay the remainder. Werdien seconded the motion. All ayes, motion carried.

**F. Aqua Weed Stick Reimbursement**

The Board reviewed a memo prepared by Outreach and Engagement Coordinator Emily Johnson regarding reimbursement to Anoka County for work and material related to the Aqua Weed Stick Grant. Lord explained that Johnson was contacted by Anoka County Parks Aquatic Invasive Species Coordinator about this grant and suggested that ACD apply for it. ~~If the County applied it would take too long as there are many hoops to jump through.~~ Lord provided detail to the Board about the various locations of the Aqua Sticks.

- Lindahl moved to approve the reimbursement payment of \$3,959.40 to Anoka County Parks. Meixell seconded the motion. All ayes, motion carried.

**G. Lawns to Legumes Reimbursements and Authorization to Sign the Financial Report**

The Board reviewed a memo prepared by Restoration Ecologist Carrie Taylor related to Lawns to Legumes reimbursements along with the BWSR financial report generated to request reimbursement.

- Werdien moved to reimburse the cost share participants as outlined below and to authorize Truchon to sign the enclosed BWSR eLink financial report. Meixell seconded the motion. All ayes, motion carried.

L2L-2020-21-Anoka-Otto	\$178.00
L2L-2020-2-Coon Rapids-Geyer	\$148.90
L2L-2020-7-Fridley-Hanson	\$419.78
L2L-2020-3-Anoka-Ryden	\$750.00
L2L-2020-16-Fridley-Jordan	\$227.28
L2L-2020-18-Fridley-Carter	\$750.00

**H. Riparian Pollinator Cost Share Contract**

The Board reviewed a memo prepared by Taylor requesting approval for a District Capacity Riparian and Lakeshore Pollinator Habitat Cost Share. Lord explained that some of the projects will be paired with stabilization projects and be utilizing various pots of money.

- Meixell moved to approve the Riparian Pollinator Project as listed below. Lindahl seconded the motion. All ayes, motion carried.

Cost Share Budget	Landowner Cash	Landowner In Kind	District Capacity	Total
2021-Riparian Pollinator-Mississippi Kinney	\$1,000.00	\$500.00	\$4,500.00	\$6,000.00

**I. 2020 Year-end Finances Approval Subject to audit.**

Lord provided detail to the Board about the structure of the 2020-year end finances stating that that the finances are almost complete but he still needs the pension numbers provided by Peterson. Lord highlighted within the report the PERA numbers he is waiting for, stating they do not affect the bottom line. Werdien asked about the structure of PERA in which Lord provided