



Agenda
Regular Board Meeting
Monday, September 8, 2014
4:00 p.m.

1. Call to Order – Vice Chair Behrens
 - A. Approval of Revised Agenda
 - B. Announcements – Upcoming Meetings and Events
2. Redistricting Discussion with Ramsey County Attorney Harry McPeak
3. Staff Report/NRCS Report
4. Approval of Standing Reports
 - A. Secretary's Report – Minutes of August 12, 2014
 - B. Treasury Report – 2014 Ag Fees
5. Action Items
 - A. Authorization for Lochner Sign-off Authority
 - B. Approval of August, 2014 Supervisor Expense Claims
 - C. Approval of CWF Well Sealing Reimbursements
 - D. 2014 MASWCD Resolutions Update
 - E. 2013 CWF Community Partners Project Encumbrance Approval
 - F. 2012 CWMA Cost Share Approval
 - G. 2014 CWF Wakefield Project Approval
 - H. Clean Water Legacy Grant Application Approval
 - I. 2014 BWSR Cost Share Project Approval
 - J. Position Announcement & Personnel Discussion
 - K. 2013 CWF Community Partners Project Reimbursement and Amendment Approval
6. Standing Committee Reports
 - A. Metro Conservation Districts – Willems
 - B. Rice Creek Advisory Committee – Anderson
 - C. Ramsey-Washington Metro Watershed District – Behrens
 - D. Capitol Region Watershed District Citizen Advisory Committee – Willems
 - E. Ramsey County League of Local Governments – Behrens
 - F. VLAWMO Advisory Committee – Behrens
 - G. Metropolitan Parks and Open Space Commission – Wasley
 - H. White Bear Lake CD Lake Level Committee – Behrens
 - I. Metro MAWD – Willems
 - J. Other Meetings
7. Next Regular Board Meeting – Monday, October 20, 2014

8. Adjournment