



Agenda
Regular Board Meeting
Monday, April 13, 2015
4:00 p.m.

1. Call to Order – Chair Humphrey
 - A. Approval of Agenda
 - B. Announcements – Upcoming Meetings and Events
2. Staff / NRCS Reports
3. Approval of Standing Reports
 - A. Secretary's Report – Minutes of March 16, 2015
 - B. Treasury Report – Abbreviated 1st Quarter, 2015
4. Action Items
 - A. Approval of March, 2015 Supervisor and Staff Expense Claims
 - B. Approval of CWF Well Sealing Reimbursements
 - C. MACD (Area IV) & Legislative Update
 - D. 2016-17 Ramsey County Budget Update
 - E. Personnel Committee Update
 - F. Approval of 2013 Community Partners Project Reimbursement
5. Standing Committee Reports
 - A. Metro Conservation Districts – Willems
 - B. Rice Creek Advisory Committee – Gardner
 - C. Ramsey-Washington Metro Watershed District Advisory Committee – Gardner
 - D. Capitol Region Watershed District Citizen Advisory Committee and Board Mtg – Willems, Wasley
 - E. Ramsey County League of Local Governments – Behrens
 - F. VLAWMO Tech & Advisory Committees – Behrens
 - G. White Bear Lake CD Lake Level Committee – Behrens
 - H. Metro MAWD – Willems, Wasley
 - I. Other Meetings
6. Next Regular Board Meeting – Monday, May 11, 2015
7. Adjournment