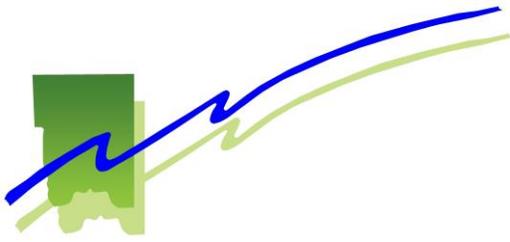


Ramsey Conservation District



1425 Paul Kirkwold Drive
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Arden Hills, MN 55112
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Agenda Regular Board Meeting Monday, July 13, 2015 4:00 p.m.

1. Call to Order – Chair Humphrey
 - A. Approval of Agenda
 - B. Announcements – Upcoming Meetings and Events
2. NRCS Report – Local Work Group Meeting, Michelle Wohlers, USDA NRCS
3. Legislative Update – Sheila Vanney, MASWCD
4. Staff Reports
5. Approval of Standing Reports - Secretary's Report, Minutes of June 8, 2015
6. Action Items
 - A. June, 2015 Supervisor Expense Claims
 - B. CWF Well Sealing Reimbursements
 - C. Approval of AIS MOA
 - D. 2016-17 Ramsey County Budget Update
 - E. MASWCD Awards
 - F. FY13 Community Partners Project Reimbursement/Amendment
 - G. FY14 BWSR MN Flood Relief Grant Agreement and Policy
 - H. Flood Relief Projects
 - I. FY14 Community Partners Encumbrance
 - J. FY14 Wakefield Grant Project Reimbursement
 - K. Tour/Outreach Opportunities
 - L. Approval of DNR Ob Well 2015/16 Contract
 - M. Personnel Committee
7. 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
8. Next Regular Board Meeting – Monday, August 10, 2015
9. Adjournment

*Supervisors: Chair, Mara Humphrey; Vice Chair, Margaret Behrens; Treasurer, Carrie Wasley;
Secretary, Paul Gardner; Education & Information, Gwen Willems*