



**Agenda
Regular Board Meeting
Monday, December 12, 2016
2:30 p.m.**

1. Call to Order – Chair Humphrey
 - A. Approval of Agenda
 - B. Announcements – Upcoming Meetings and Events
2. Staff Report/NRCS Report
3. Approval of Standing Report - Minutes of November 14, 2016
4. Action Items
 - A. Approval of November, 2016 Supervisor Expense Claims
 - B. 2017 Board Meeting Dates
 - C. Approval of Conservation Corp Applications
 - D. 2017 Professional Service Agreements Approval
 - E. 2017 Comprehensive Plan
 - F. Update on MASWCD Annual Meeting
 - G. Personnel Committee
 - H. FY17 Buffer Law Implementation Grant Agreement
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 CAC & Board Meeting – 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
 - I. Other Meetings
6. Next Regular Board Meeting – January 9, 2017 at 3:00pm (tentative)
7. Adjournment

Note: Meeting is at an earlier time to allow for holiday party directly following the meeting at Flaherty's Arden Bowl at 1273 County Rd E, Arden Hills, MN 55112