



**Agenda
Regular Board Meeting
Thursday, July 6, 2017
6:30 p.m.**

1. Call to Order at 6:30pm – Chair Humphrey
 - A. Approval of Agenda
 - B. Announcements – Upcoming Meetings and Events
 - C. Public Comment (3 minutes)

3. Consent Agenda
 - A. Approval of Minutes from June 1, 2017
 - B. Staff Reports

4. BWSR – Performance Review and Assistance Program Review: Dale Krystosek, PRAP Coordinator and Kevin Bigalke, Central Region Manager

5. Business Items
 - A. FY17 CWF Well Sealing Grant (Decision)
 - B. 2018-19 RCD Budget Packet (Decision)
 - C. AIS Program (Decision)
 - D. 2017 Conservation Forum Update (Information)
 - E. Conservationist of the Year (Decision)
 - F. Treasurer’s Report, 2nd Quarter 2017 (Decision)
 - G. June 2017 Supervisor Expense Claims (Decision)
 - H. MASWCD Tour Approval (Decision)
 - I. DNR Observation Well Contract (Decision)
 - J. NACD Urban Ag Grant Reimbursements (Decision)
 - K. August Agenda Item Requests (Information)
 - L. Approval of Timesavers Invoice (Decision)

6. Standing Committee Reports
 - A. Metro Conservation Districts – Willems
 - B. Rice Creek Advisory Committee –
 - C. Ramsey-Washington Metro WD Advisory Committee – Humphrey
 - D. Capitol Region Watershed District CAC and Board – Willems
 - 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 - St. Paul Regional Water Service Board – Humphrey

7. Next Regular Board Meeting – Monday, August 14, 2017 at 2:00pm (tentative)

8. Adjournment