



**Agenda  
Regular Board Meeting  
Monday, November 14, 2016  
3:00 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 - Secretary's Report, Minutes of October 17, 2016
4. Action Items
  - A. Approval of October, 2016 Supervisor Expense Claims
  - B. FY14 CWF Community Partners Grant Reimbursements
  - C. FY15 CWF Lambert Creek Project Encumbrance
  - D. MACD Meeting Update
  - E. Urban Ag Grant Project Encumbrance
  - F. Election Update
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 – December 12, 2016 at 3:00pm
7. Adjournment