



**Agenda
Regular Board Meeting
Monday, December 14, 2015
4:00 p.m.**

1. Call to Order – Chair Humphrey
 - A. Approval of Agenda
 - B. Announcements – Upcoming Meetings and Events
2. NRCS Report
3. Approval of Standing Reports – Secretary’s Report, Minutes of November 30, 2015
4. Action Items
 - A. November, 2015 Supervisor & Staff Expense Claims
 - B. FY16 BWSR Conservation Delivery & Cost Share Grant Agreement Approval
 - C. FY 14/15 CWF Community Partners Grant Project Encumbrance
 - D. FY14/15 CWF Community Partners Grant Project Reimbursement
 - E. Approval of Conservation Corp Applications
 - F. Personnel Committee
 - G. 2016 Professional Service Agreement Approvals
 - H. Update on MASWCD Annual Meeting
 - I. 2016 Board Meeting Dates
 - J. 2014 CWMA Reimbursement
 - K. 2015 Cost Share Reimbursement
 - L. 2016 Increased Capacity Funding
 - M. Blue Thumb Membership
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
 - I. Other Meetings
6. Next Regular Board Meeting – Tentatively Monday, January 11, 2016
7. Adjournment