



**Agenda
Regular Board Meeting
Monday, January 11, 2016
4:00 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 Reports
 - A. Secretary's Report – Minutes of December 14, 2015
 - B. Treasury Report – Abbreviated 4th Quarter, 2015
4. Action Items
 - A. RCD Supervisor 2016 Offices & Committee Selection
 - B. Approval of CWF Well Sealing Reimbursements
 - C. Approval of December, 2015 Supervisor Expense Claims
 - D. Approval of 2015 Dues (MASWCD, MCD)
 - E. BWSR FY15 WCA Admin Cost Share Reimbursement
 - F. 2016 Professional Service Agreement Approvals
 - G. Approval of 2016 Mileage Rate/Official Newspaper
 - H. FY14 Community Partners Grant Project Reimbursement
 - I. Approval of Revised 2016 Budget
 - J. RCD Comprehensive Plan Update
 - K. Personnel Committee
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 – February 8, 2016 at 4:00pm
7. Adjournment