



**Agenda  
Regular Board Meeting  
Monday, September 12, 2016  
2:00 p.m.**

**Location Change: Ramsey County Courthouse, Law Library 18<sup>th</sup> floor,  
15 W Kellogg Blvd, Saint Paul, MN 55102**

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: Secretary's Report – Minutes of August 1, 2016
4. Action Items
  - A. Approval of August, 2016 Supervisor Expense Claims
  - B. FY14/15 CWF Community Partners Grant Project Reimbursement
  - C. FY17 Flood Recovery (2014 DRAP Phase 3B) Grant Agreement
  - D. State of the Waters Update
  - E. MASWCD Resolutions
  - F. Conservationist of the Year, Teacher of the Year
  - G. Strategic Planning
  - H. FY14 DR-4182 Flood Relief Grant Project Reimbursement
  - I. FY16-17 VLAWMO PSA
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 – October 17, 2016 at 3:00pm
7. Adjournment