



Agenda
Regular Board Meeting
Monday, March 9, 2009
10:00 a.m.

- 10:00 a.m. I. Call to Order – Chair Eckman
- A. Roll of Attendance
 - B. Review of Agenda
 - C. Swearing in of New District Supervisor Carrie Wasley
- 10:01 a.m. II. Approval of Standing Reports –
- A. Secretary’s Report
 - Minutes of Regular Board Meeting February 9, 2009
 - Minutes of Special Board Meeting February 17, 2009
 - B. Treasurer’s Report
 - 4th Qtr 2008 Report/2009 Budget Update – Heyer & Petersen
- 10:05 a.m. III. Standing Committee Reports
- A. Association of Metro SWCDs – Eckman/Humphrey
 - B. Rice Creek Advisory Committee – Quade
 - C. Watershed Advisory Commission (RWMWD Advisory Committee) – Humphrey/Behrens
 - D. Capitol Region Watershed District Citizen Advisory Committee – Vacant
 - E. Legislative Committee – Quade
 - F. RCLLG – Behrens/Eckman
 - G. WMO-WD Reports – Supervisors
- 10:20 a.m. IV. Natural Resource Conservation Service Report (NRCS)
- 10:30 a.m. V. Staff Reports/Presentation by Ryan Johnson/Professional Services Contract

10:45 a.m. VI. Unfinished Business

- A. March 12th RCLLG Meeting/Groundwater Plan Update – Nash
- B. Review of March 2nd Workshop Meeting – Eckman
- C. Future RCD Board Meeting Dates – Petersen
- D. Living Green and Phalen Waterfest Sign-up – Petersen
- E. Other

11:30 a.m. VII. New Business

- A. Area IV Meeting (March 12) – Petersen
- B. Discussion of RCD Marketing Strategies – Eckman/Behrens
- C. Other

VIII. Next Meeting Date – Monday, April 13, 2009

IX. Adjournment

2009 Dates to Remember

Board Meeting	10:00am, Monday, March 9, 2009
Expense Claim Due	Monday, April 6, 2009
Board Meeting	10:00am, Monday, April 13, 2009