



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

- 10:00 a.m. I. Call to Order – Chair Eckman
- A. Roll of Attendance
 - B. Review of Agenda
- 10:01 a.m. II. Approval of Standing Reports – Secretary’s Report
Minutes of Special Board Meeting January 12, 2009
- 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
- 10:45 a.m. VI. Unfinished Business
- A. Interview Selection Criteria for Supervisor Candidates – Eckman
 - B. Review of Draft Groundwater Plan – Nash & Petersen
 - C. Review of RCD Board Meeting Dates – Petersen
 - D. Overview of Financials – Heyer & Petersen
 - E. Other

11:30 a.m. VII. New Business

- A. Native plant buffer cost-share policy review – Petersen & Johnson
- B. FY-09 Native Buffer Grant Agreement (BWSR) – Petersen
- C. 2009 Dues Payments (MASWCD, RCLLG, NACD) – Petersen
- D. Wild Ones, Living Green, Phalen Waterfest, – Petersen
- E. Approval of 2009 CRWD/RCD Professional Services Agreement – Petersen & Deneen
- F. BWSR Cost-Share Close-Out FY04/05/06 – Petersen & Heyer
- G. Other

VIII. Next Meeting Date – Monday, February 17, 2009

IX. Adjournment

2009 Dates to Remember

Special Meeting	11:00am, Tues., February 17, 2009
Special Meeting/Workshop	10:00am, Monday, March 2, 2009 (box lunch)
Board Meeting	10:00am, Monday, March 9, 2009
Expense Claim Due	Monday, April 6, 2009