



**Agenda**  
**Regular Board Meeting**  
**Monday, April 13, 2009**  
**10:00 a.m.**

- 10:00 a.m. I. Call to Order – Chair Eckman
- A. Roll of Attendance
  - B. Approval of Agenda
- 10:01 a.m. II. Approval of Standing Reports – Secretary’s Report
- A. Minutes of Special Meeting March 2, 2009
  - B. Minutes of Regular Board Meeting March 9, 2009
- 10:05 a.m. III. Presentation by LeAnn Buck of the MASWCD
- 10:20 a.m. IV. 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
- 10:45 a.m. V. Natural Resource Conservation Service Report (NRCS)
- 10:55 a.m. VI. Staff Reports

11:00 a.m. VII. Unfinished Business

- A. March 12<sup>th</sup> RCLLG Meeting/Groundwater Plan Update – Nash
- B. Area IV Meeting (March 12) – Eckman
- C. Review of Revised 2009 Annual Plan – Petersen
- D. Discussion on Personnel Handbook Revision – Eckman
- E. RCD Marketing Update – Eckman
- F. Other

11:30 a.m. VIII. New Business

- A. MASWCD Area IV Dues \$225 – Petersen
- B. RCD 2010-2011 Budget – Petersen
- C. Email Notice for Special Meetings – Petersen
- D. 1<sup>st</sup> Qtr 2009 Supervisor Expense Claims – Heyer
- E. Other

IX. Next Meeting Date – Monday, May 11, 2009

X. Adjournment

**2009 Dates to Remember**

<b>Special Meeting (At the RC Court House)</b>	<b>7:30am, Tuesday, April 14, 2009</b>
Board Meeting	10:00am, Monday, May 11, 2009
Board Meeting	10:00am, Monday, June 8, 2009
<b>Expense Claim Due</b>	<b>Monday, July 6, 2009</b>
Board Meeting	10:00am, Monday, July 13, 2009
Board Meeting	10:00am, Monday, August 10, 2009