



**Agenda
Regular Board Meeting
Monday, May 11, 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 –
- A. Secretary’s Report
 - i. Minutes of Special Meeting April 6, 2009
 - ii. Minutes of Regular Board Meeting April 13, 2009
 - B. Treasurer’s Report – 1st Quarter 2009
- 10:10 a.m. III. Deb Bloom, City of Falcon Heights: Cost-Share Request
- 10:20 a.m. IV. Lynda Peterson, BWSR: Use of BWSR Metro WCA Funding/RCD Expenditure Policy
- 10:30 a.m. V. Standing Committee Reports – Supervisors submit prior to meeting.
- A. Association of Metro SWCDs – Eckman/Humphrey
 - B. Rice Creek Advisory Committee – Quade
 - C. Watershed Advisory Commission (RWMWD Advisory Committee) – Wasley/Behrens
 - D. Capitol Region Watershed District Citizen Advisory Committee – Humphrey/Quade
 - E. Legislative Committee – Quade
 - F. RCLLG – Behrens/Eckman
 - G. WMO-WD Reports – Supervisors
- 10:45 a.m. VI. Natural Resource Conservation Service Report (NRCS)

10:55 a.m. VII. Staff Reports

11:00 a.m. VIII. Unfinished Business

- A. Revised 2009 Annual Plan – Petersen
- B. Supervisor Policy Revision & Cost Analysis – Eckman
- C. Other

11:30 a.m. IX. New Business

- A. RCD 2010-2011 Budget – Petersen
- B. LCCMR Grants (2) Board Approval – Petersen
- C. Meetings with County Commissioners – Petersen
- D. BWSR Cost-Share Approval McCarron’s Lake – Petersen
- E. BWSR Cost-Share Approval Long Lake – Petersen
- F. BWSR Cost-Share Approval Pike Lake – Petersen
- G. Amendment to Bennett Lake BWSR Cost-Share – Petersen
- H. Amendment to FY09 Native Buffer Work Plan – Petersen
- I. Policy Professional Services Contract – Petersen
- J. Other

X. Next Meeting Date – Monday, June 1, 2009

XI. Adjournment

2009 Dates to Remember

Board Meeting	10:00am, Monday, May 11, 2009
Board Meeting	10:00am, Monday, June 1, 2009
Expense Claim Due	Monday, July 6, 2009
Board Meeting	10:00am, Monday, July 13, 2009
Board Meeting	10:00am, Monday, August 10, 2009