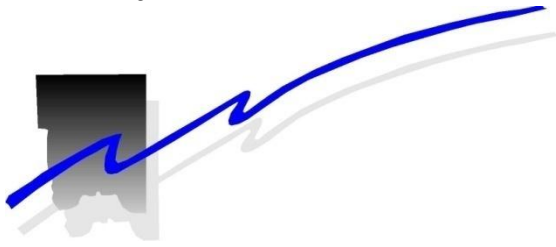


Ramsey Conservation District



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Agenda Regular Board Meeting Monday, June 1, 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 - Minutes of Regular Board Meeting May 11, 2009
- 10:05 a.m. III. Melissa Lewis, Board of Water & Soil Resources, Administration of BWSR Programs
- 10:20 a.m. IV. Action Items
- A. RCD 2010-2011 Budget (letter to County Board) – Petersen
 - B. Revised 2009 Annual Plan – Eckman
 - C. Supervisor Orientation/Annual Mtg/Area IV Tour – Eckman
 - D. City of Shoreview with Erosion Contract – Petersen
 - E. Amendment to Metro WCA Work Plan – Petersen
 - F. Donation – Friends of the Parks – Petersen
- 10:45 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
- 10:55 a.m. VI. Natural Resource Conservation Service Report (NRCS)

11:05 a.m. VII. Staff Reports

11:10 a.m. VIII. Unfinished Business

- A. Supervisor Handbook revision – Wasley
- B. Other

11:20 a.m. IX. New Business

- A. 2009 MASWCD Resolutions – Petersen
- B. Other

X. Next Meeting Date – Monday, July 13, 2009

XI. Adjournment

2009 Dates to Remember

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
Board Meeting	10:00am, Monday, September 14, 2009
Expense Claim Due	Monday, October 5, 2009