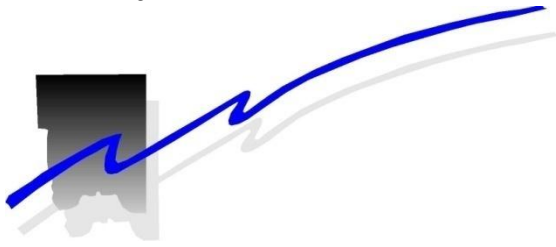


# Ramsey Conservation District



1425 Paul Kirkwold Drive  
Highway 96 & Hamline Avenue  
Arden Hills, MN 55112  
Telephone 651-266-7270  
Fax 651-266-7276  
[www.ramseyconservation.org](http://www.ramseyconservation.org)

**\*\*Please note time change**

## **Agenda Regular Board Meeting Monday, August 10, 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 July 13, 2009  
Treasurer’s Report – 2<sup>nd</sup> Quarter Report
- 10:05 a.m. III. Action Items
- A. 2010 MCD Work Plan/Budget Approval – Eckman
  - B. Board Meeting schedule for Oct – Dec, 2009 – Eckman
  - C. Ratify LRP/NPEAP JPAs – Petersen
  - D. BWSR General Services/Cost-Share FY2010 – Petersen
  - E. Supervisor Expense Claims 2<sup>nd</sup> qtr 2009 – WhiteEagle
  - F. Approve Revised BWSR resolution (McCarrons) – WhiteEagle
  - G. Native Buffer Project (5) Close-Out Approval – Johnson/ WhiteEagle
- 10:35 p.m. IV. 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
- 10:40 a.m. V. Natural Resource Conservation Service Report (NRCS)

- 10:45 a.m. VI. Staff Reports – Presentation by Mike Goodnature, Conservation Specialist
- 10:55 a.m. VII. Tour of the Ramsey Conservation District Raingarden
- 11:00 a.m. VIII. Unfinished Business
- A. Supervisor Handbook revision – Wasley
  - B. MASWCD Supervisor Training Update – Quade & Wasley
  - C. Budget Update 2010/2011 – Petersen
  - D. Letter to Ramsey County Board – Eckman
- 11:35 a.m. IX. New Business
- A. TCAAP Policy Statement – Petersen
  - B. Other
- X. Next Meeting Date – Monday, September 14, 2009
- XI. Adjournment

**2009 Dates to Remember**

Board Meeting	10:00am, Monday, September 14, 2009
<b>Expense Claim due</b>	<b>Monday, October 5, 2009</b>