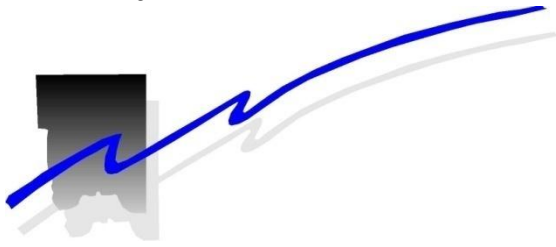


# Ramsey Conservation District



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

## **Agenda Regular Board Meeting Monday, September 14, 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 August 10, 2009
- 10:05 a.m. III. Twin Cities Army Ammunition Plant (TCAAP) –Michael Fix, Commander’s  
Representative, US Army
- 10:25 a.m. IV. Supervisor Election Procedures – Manager Petersen &Melissa Lewis, BWSR
- 10:45 a.m. V. Action Items
- A. Approval of RCD Groundwater Plan for Agency Submittal – Nash
  - B. Amendment to FY09 BWSR Native Buffer Work Plan – Petersen
  - C. Resolution to Encumber FY09 BWSR Native Buffer Funds – WhiteEagle
- 10:55 p.m. VI. 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
- 11:00 a.m. VII. Natural Resource Conservation Service Report (NRCS)

11:15 a.m. VIII. Staff Reports: Presentation by Mike Goodnature??

11:20 a.m. IX. Unfinished Business

- A. Board Meeting schedule for Oct – Dec, 2009 – Eckman
- B. MCD Grant Update – Petersen
- C. Chair’s Letter to Ramsey County Board – Eckman
- D. RCD Tour Oct 12<sup>th</sup> – Petersen
- E. Supervisor Handbook – Wasley
- F. Other

11:35 a.m. X. New Business

- A. Budget Hearing Sept 25th/2010-2011 Budget – Petersen
- B. HCD/RCD Boards Joint Meeting Oct 26<sup>th</sup> – Petersen
- C. Grant Proposals – Petersen
- D. MASWCD Convention Resolution Process – Petersen
- E. Other

XI. Next Meeting Date – Tentatively, Monday, October 12, 2009 at 10:00 a.m.

XII. Adjournment

**Upcoming Meetings/Events**

October 5	Expense Claims Due
October 12	RCD Tour 11:00am – 4:00pm
November 11	Veterans’ Day – RCD Office Closed
November 26-27	Thanksgiving – RCD Office Closed
December 25	Christmas Holiday – RCD Office Closed