

**Agenda**  
**September 28, 2009 Special Meeting of the RCD Board**  
**4:00 to 6:00 pm**  
**Room 576 RCD office**

**Clean Water Legacy Funding Grant Opportunities**

**Meeting Purpose:**

To develop an **Action Plan** that will yield the greatest return on our grant seeking investment.

1. Overview of current grant applications completed by RCD staff- Petersen
2. Overview of intended grant applications by RCD staff- Petersen
3. BWSR staff review of State agency grant programs available
4. Other opportunities for grant applications (brainstorming time-limited opportunities)
5. Action Plan

See “links” to State agency web-sites for more information on grants.

[www.pca.state.mn/grants/index.html](http://www.pca.state.mn/grants/index.html)

[www.bwsr.state.mn.us/CWL/index.html](http://www.bwsr.state.mn.us/CWL/index.html)

[www.dnr.state.mn.us/eco/cwl/index.html](http://www.dnr.state.mn.us/eco/cwl/index.html)

Minnesota Department of Health “link” pending