



Agenda
Regular Board Meeting
Monday, October 12, 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 –
- A. Minutes of Regular Board Meeting September 14, 2009
 - B. Minutes of Special Meeting September 28, 2009
- 10:05 a.m. III. Twin Cities Army Ammunition Plant (TCAAP) –Ron Moore, City Manager for Arden Hills
- 10:25 a.m. IV. Action Items
- A. Approval of RCD Supervisor Expense Claims 3rd Qtr 2009 – WhiteEagle
 - B. Adjustment to FY08/09 WCA Enforcement Work Plan – Petersen
 - C. Authorization to seek and administer the 2010 BWSR NRBG – Petersen
- 10:35 p.m. V. Standing Committee Reports – Supervisors submit prior to meeting.
- A. Metro Conservation Districts – 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. VI. Natural Resource Conservation Service Report (NRCS)

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

11:25 a.m. VIII. Unfinished Business

- A. Grant Proposal Update – Petersen
- B. MASWCD Convention Resolution Process – Petersen
- C. Update on Supervisor Election Conversion Probe
 - i. Cost Analysis – Petersen
 - ii. Contact with Chair of WCD – Eckman
 - iii. Timing of Redistricting – Wasley
 - iv. County Commissioner Feedback – Humphrey
- D. 2010/2011 Ramsey County Budget Meeting – Petersen/Eckman
- E. Other

11:45 a.m. IX. New Business

- A. Committee Assignment Review – Petersen
- B. Legislative Protocol – Humphrey
- C. Other

X. Next Meeting Date – Monday, November 9, 2009 at 10:00 a.m.

XI. Adjournment

Upcoming Meetings/Events

October 5	Supervisors Expense Claims Due
October 12	RCD Board Meeting 10:00am
October 26	RCD/HCD Meeting 6:00-7:30pm
November 9	RCD Board Meeting 10:00am
November 11	Veterans' Day – RCD Office Closed
November 26-27	Thanksgiving – RCD Office Closed
December 6-8	MASWCD Annual Meeting (Duluth)
December 14	RCD Board Meeting 10:00am
December 25	Christmas Holiday – RCD Office Closed