



**Agenda
Regular Board Meeting
Monday, November 9, 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 October 12, 2009
Treasurer’s Report – 3rd Quarter, 2009
- 10:05 a.m. III. DNR Permit Request –John Steinworth, White Bear Conservation Commission
- 10:25 a.m. IV. Action Items
- A. WCA Admin Cost-Share – Petersen
 - B. Encumber Parkin Project/Rice Creek – Petersen/Johnson
 - C. Amendments to 2008 Comprehensive Plan – Petersen
 - D. Amendments to FY09 Native Buffer Work Plan – Petersen/Johnson
- 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

11:25 a.m. VIII. Unfinished Business

- A. Grant Progress Update – Petersen
- B. Supervisor Handbook - Wasley
- 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. TCAAP Update – Behrens
- E. Other

11:45 a.m. IX. New Business

- A. Joint RCD/HCD Meeting Update – Eckman/Petersen
- B. Services RFP to Grass Lake Water Management Organization – Petersen
- C. Other

X. Next Meeting Date – Monday, December 14, 2009 at 10:00 a.m.

XI. Adjournment

Upcoming Meetings/Events

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