



Agenda
Regular Board Meeting
Monday, December 14, 2009
10:00 a.m.

- 9:30 a.m. Special Speaker: Sharon Kroening, MN Pollution Control Agency hydrologist, presentation on the issue of pharmaceuticals in groundwater

- 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 November 9, 2009

- 10:05 a.m. III. Action Items
 - A. Supervisor 2010 Per Diem – Petersen
 - B. Blue Thumb 2010 Partnership Approval – Petersen
 - C. Amendments to 2008 Comprehensive Plan – Petersen
 - D. Board Meeting Dates for 2010 – Petersen

- 10:35 p.m. IV. 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. V. Natural Resource Conservation Service Report (NRCS)

- 11:15 a.m. VI. Staff Reports

11:25 a.m. VII. Unfinished Business

- A. Grant Progress Update – Petersen
- B. Supervisor Handbook - Wasley
- C. RCD Supervisor Elections – Eckman & Petersen
- D. MASWCD Annual Convention Report – Quade
- E. Date/Content for RCD Supervisor Orientation Q&A Workshop – Petersen
- F. Other

11:45 a.m. VIII. New Business

- A. Joint RCD/HCD Meeting Update – Eckman/Petersen
- B. Services RFP to Grass Lake Water Management Organization – Petersen
- C. Sub-watershed BMP Analysis Workshop – Petersen
- D. 2010 Master Work Plan – Petersen
- E. Date for Special Meeting in January, 2010 for Personnel Reviews – Petersen
- F. Other

IX. Next Meeting Date – Tentatively, Monday, January 11, 2010 at 10:00 a.m.

X. Adjournment

Upcoming Meetings/Events

December 6-8	MASWCD Annual Meeting (Duluth)
December 14	RCD Board Meeting 10:00am
December 25	Christmas Holiday – RCD Office Closed