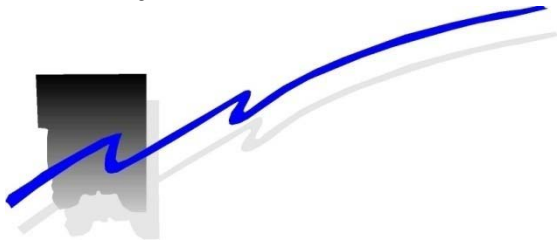


Ramsey Conservation District



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Agenda Regular Board Meeting Friday, January 8, 2010 11:30 a.m.

- 11:30 a.m. I. Call to Order – Chair Eckman
- A. Roll of Attendance/Introductions
 - B. Approval of Agenda
- 11:31 a.m. II. Pharmaceuticals in Groundwater Discussion – Victoria Reinhardt, Ramsey County Commissioner; Representative Paul Gardner, MN House of Representatives District 53A; Geoff Nash, Ramsey Conservation District
- 12:03 a.m. III. Approval of Standing Reports
- A. Secretary’s Report – Minutes of Regular Board Meeting December 14, 2009
 - B. Treasurer’s Report – 4th Quarter 2009 Abbreviated Report
- 12:10 a.m. IV. Action Items
- A. RCD Supervisor 2010 Officers & Committee Selection – Eckman
 - B. Draft Professional Services 2010 Agreement with CRWD – Petersen
 - C. RCD Supervisor Elections – Petersen
 - D. Wild Ones Expo (Feb 27th) Living Green (May 1&2) – Petersen
 - E. Falcon Heights and Roseville Cost-Share Project Approval – Petersen
 - F. Approval of 4th Quarter 2009 Supervisor Expense Claims – WhiteEagle
 - G. Staff Salary Increase for 2010 – Petersen/Humphrey
 - H. Groundwater Specialist Position – Petersen/Eckman
- 12:55 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

1:00 p.m. VI. Natural Resource Conservation Service Report (NRCS) – Local Work Group Meeting, Michelle Wohlers, District Conservationist

1:10 p.m. VII. Staff Reports

1:15 p.m. VIII. Unfinished Business

- A. Revised Grant Progress Update – Petersen
- B. Supervisor Handbook Update – Wasley
- C. Report on Professional Services Agreement with GLWMO – Petersen
- D. Groundwater Plan Update – Nash & Petersen
- E. 2010 Comprehensive Plan Timeline – Petersen
- F. MASWCD Annual Convention Report Feedback – Quade
- G. Other

1:45 p.m. IX. New Business

- A. Expense Claim Deadline Policy Discussion – Petersen
- B. Other

X. Next Meeting Date – Friday, February 12, 2010 at 11:30 a.m.

XI. Adjournment

Upcoming Meetings/Events

January 5	RCD Supervisor Expense Claims Due (4th qtr 2009)
January 14	RCD Special Meeting noon-2pm (2010 Comp Plan)
January 18	Martin Luther King Jr. Day – RCD Office Closed
February 12	RCD Board Meeting 11:30am
February 15	Presidents’ Day – RCD Office Closed
February 18	BMP Workshop 6:30-8:00pm
February 27	Wild Ones Conference 8am-4:45pm
March 12	RCD Board Meeting 11:30am
April 1	RCD Supervisor Expense Claims Due (1st qtr 2010)
April 9	RCD Board Meeting 11:30am