



**Agenda
Regular Board Meeting
Friday, February 12, 2010
11:30 a.m.**

- 11:30 a.m. 1. Call to Order – Chair Wasley
- a. Roll of Attendance
 - b. Approval of Agenda
- 11:31 a.m. 2. Supervisor Quade Letter – Wasley
- 11:45 a.m. 3. Approval of Standing Reports – Secretary’s Report
- a. Minutes of Regular Board Meeting January 8, 2010
 - b. Minutes of Special Meeting January 14, 2010
- 11:50 a.m. 4. Action Items
- a. Approval of the 2010 Professional Services Agreements with Capitol Region Watershed District, Grass Lake Watershed Management Organization, and Ramsey-Washington Metro Watershed District – Petersen
 - b. Approval of the 2010 RCD Annual Work Plan – Petersen
 - c. Ratify the Treasurer’s submittal of BWSR FY07/08 CS Final Reports – Petersen
 - d. MASWCD Day at the Capitol – Petersen
 - e. Well Sealing Cost Share Program with R-WMWD – Petersen
 - f. Student Intern/Temporary Employee for 2010 – Petersen
 - g. 2010 Dues Approval for RCLLG, MCD, & MASWCD – Petersen
 - h. Approval of WCA Enforcement Work Plan 2010/11 – Petersen
 - i. Approval of State Auditor completing RCD Audit for 2009 – Petersen
 - j. Approval to Encumber FY09 Native Buffer funds for Ternes Property – Johnson

- 12:35 p.m. 5. Standing Committee Reports
- a. Metro Conservation Districts – Eckman/Wasley
 - b. Rice Creek Advisory Committee – Quade
 - c. Watershed Advisory Commission (RWMWD Advisory Committee) – Wasley/Humphrey
 - d. Capitol Region Watershed District Citizen Advisory Committee – Eckman/Quade
 - e. Legislative Committee – Committee of the whole
 - f. RCLLG – Behrens/Humphrey
- 12:40 p.m. 6. Natural Resource Conservation Service Report (NRCS)
- 12:50 p.m. 7. Staff Reports
- 1:00 p.m. 8. Unfinished Business
- a. Comprehensive Plan Update – Petersen
 - b. February 18th Stormwater Retro-fit Workshop Update – Petersen
 - c. March 16th Ramsey County Groundwater Policy Workshop – Petersen
 - d. BWSR Grant Update – Petersen
 - e. Wild Ones and Living Green Update – Petersen
 - f. Other
9. Next Meeting Date – Friday, March 12, 2010 at 11:30 a.m.
10. Adjournment

Upcoming Meetings/Events

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