



*****Please Note New Time**

**Agenda
Regular Board Meeting
Friday, April 9, 2010
2:00 p.m.**

- 2:00 p.m. 1. Call to Order – Chair Wasley
- a. Roll of Attendance
 - b. Approval of Agenda
- 2:01 p.m. 2. Staff Reports
- 2:10 p.m. 3. Approval of Standing Reports
- a. Secretary’s Report – Minutes of Regular Board Meeting March 12, 2010
 - b. Treasury Report – Abbreviated 1st Quarter 2010 Estimate
- 2:15 p.m. 4. Action Items
- a. Supervisor Per Diem Policy 2010 – Petersen
 - b. Supervisor 1st Quarter 2010 Expense Claim Reimbursement – Whiteeagle
 - c. Phalen Waterfest Participation & Funding Approval – Petersen
 - d. MASWCD Resolution – Goodnature & Petersen
 - e. Approve new Board Meeting time – Wasley
 - f. Native Buffer FY09 Cost Share Project Encumbrances – Johnson
- 3:05 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

- 3:15 p.m. 6. Natural Resource Conservation Service Report (NRCS)
- 3:30 p.m. 7. Updates
 a. Living Green Expo – Petersen
 b. BWSR 2011 Budget Reductions – Petersen
 c. 2010 RCD Supervisor Elections – Petersen
- 3:45 p.m. 8. Board Review & Comment on Manager’s 2010 Work Plan Priorities
9. Next Regular Board Meeting Date – Friday, May 14, 2010 at 2:00 p.m.
10. Adjournment

Upcoming Meetings/Events

April 6	RCD Special Meeting 5:00-9:00pm (Strategic Planning)
April 7	RCD Supervisor Expense Claims Due (1st qtr 2010)
April 9	RCD Board Meeting 2:00pm
April 30	RCD Special Meeting 10am-2:00pm (Strategic Planning)
May 1-2	Living Green Expo – State Fairgrounds
May 7	RCD Special Meeting 9:00am-noon (Strategic Planning)
May 14	RCD Board Meeting 2:00pm
May 22	Phalen Waterfest
May 25	RCD Special Meeting 5:00-7:00pm (Strategic Planning)
May 31	Memorial Day (RCD Office Closed)