



*****Please Note New Time**

**Agenda
Regular Board Meeting
Friday, May 14, 2010
9:00 a.m.**

- 9:00 a.m. 1. Call to Order – Chair Wasley
- a. Roll of Attendance
 - b. Approval of Agenda
- 9:01 a.m. 2. Staff Reports
- 9:10 a.m. 3. Approval of Standing Reports
- a. Secretary’s Report – Minutes of Regular Board Meeting April 9, 2010
 - b. Treasury Report – 1st Quarter 2010 Complete Report
- 9:15 a.m. 4. Action Items
- a. Student Intern Employment – Petersen
 - b. LGU WCA Admin Cost Share FY09 Reimbursement – Petersen
 - c. BWSR Native Buffer FY08 Work Plan Amendment – Johnson
 - d. BWSR Native Buffer FY09 Cost Share Project Encumbrances – Johnson
 - e. BWSR FY09 Cost Share Project Encumbrances – Johnson
 - f. Review of Comp Planning – Petersen
 - g. Board authorization to seek \$300.00 in Metro-conservation districts Non-Point Engineering Assistance Program (MCD,NPEAP) training funds for the purchase of “Win-Slamm” software – Petersen
 - h. Board approve expending up to \$500.00 for training costs to send up to 3 RCD staff to Win-Slamm training to be held at the RCD in mid to late July, 2010 – Petersen
 - i. Authorize RCD staff to enter into agreement with ACD for storm Water Retro-fit analysis funding to provide analysis services in the Kohlman Lake basin, Lambert Creek basin, McCarron’s sub-watershed #4 basin, and Bridal-vail Creek basin (in cooperation with the Mississippi WMO and HCD (total of \$12,000 in funding from ACD to cover RCD staff costs) – Petersen

- 9:45 a.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
- 9:55 a.m. 6. Natural Resource Conservation Service Report (NRCS)
- 10:05 a.m. 7. Unfinished Business
- a. Review of Comp Planning – Petersen
 - b. Phalen Lake Waterfest May 22nd – Petersen
 - c. Other
8. Next Regular Board Meeting Date – Friday, June 11, 2010 at 9:00 a.m.
9. Adjournment

Upcoming Meetings/Events

May 14	RCD Board Meeting 9:00am
May 22	Phalen Waterfest 10am – 2pm
May 25	RCD Special Meeting 5:00-7:00pm (Strategic Planning)
May 31	Memorial Day (RCD Office Closed)
June 10	Budget Meeting with County Board at the Courthouse
June 11	RCD Board Meeting 9:00am