



Agenda
Regular Board Meeting
Friday, July 9, 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 June 11, 2010, Special Meeting June 29, 2010 and Special Meeting May 25, 2010
 - b. Treasury Report – 2nd Qtr 2010 Abbreviated Report
- 9:15 a.m. 4. Action Items
- a. Reimbursement for FY10 Metro WCA Enforcement Grant – Petersen
 - b. July 30th Meeting with County Board – Petersen
 - c. Supervisor Expense Claim Reimbursement – WhiteEagle
 - d. Approve “Shared Service Agreement” between the City of Arden Hills and the RCD – Petersen
 - e. Approve FY10 Cost Share Request for Rainwater Garden at St. Paul Parks Maintenance Facility in Como Park – Petersen
 - f. Policy Discussion on Southport Terminal – Johnson
 - g. 2010 RCD Outstanding Conservationist – Petersen
 - h. Native Plant Sale Participation – Eckman

- 9:45 a.m. 5. Standing Committee Reports
- a. Metro Conservation Districts – Eckman/Wasley
 - b. Rice Creek Advisory Committee – Wasley
 - c. Watershed Advisory Commission (RWMWD Advisory Committee) – Quade/Humphrey
 - d. Capitol Region Watershed District Citizen Advisory Committee – Eckman/Quade
 - e. Legislative Committee – Committee of the whole
 - f. RCLLG – Behrens/Humphrey
 - g. Strategic Planning Update – Staff & Board
- 9:55 a.m. 6. Natural Resource Conservation Service Report (NRCS)
- 10:05 a.m. 7. Unfinished Business
- a. Update on Meeting with Ramsey County Manager – Petersen, Eckman, and WhiteEagle
 - b. Other
8. Next Regular Board Meeting Date – Friday, August 13, 2010 at 9:00 a.m.
9. Adjournment

Upcoming Meetings/Events	
July 07	Supervisor Expense Claims Due for 2 nd Qtr 2010
July 09	RCD Board Meeting 9:00am
July 12	Water Management Summit (St. Cloud)
July 30	Meeting with County Board of Commissioners
August 5	RCD Tour
August 13	RCD Board Meeting 9:00am