



Agenda
Regular Board Meeting
Friday, August 13, 2010
9:00 a.m.

- 9:00 1. Call to Order – Chair Wasley
- a. Roll of Attendance
 - b. Approval of Agenda
- 9:01 2. 2009 Audit Management & Representation Letter – Manager Petersen, Tom Carlson, Office of the State Auditor; Marlen Johnson, Accounting Manager with RC Budget & Accounting; Darwin Lookingbill, Ramsey County Attorney’s Office; Lee Mehrkens, RC Budget & Accounting Director
- 9:35 3. Staff Reports/Presentations (Ash & Morrill)
- 9:50 4. Approval of Standing Reports
- a. Secretary’s Report – Minutes of Regular Board Meeting July 9, 2010
 - b. Treasury Report – 2nd Qtr 2010 Detailed Report
- 10:00 5. Action Items
- a. Reimbursement for FY08/FY09 Native Buffer Projects – Johnson
 - b. Encumbrance for FY09 Native Buffer Projects – Johnson
 - c. Amendment for FY09 Native Buffer Project – Johnson
 - d. Cancellation of Contract – Johnson
 - e. 2010 RCD Outstanding Conservationist – Petersen
 - f. Ratify MASWCD District Capacity Assessment – Petersen
 - g. Gem Lake Retro-fit Study Contract – Petersen
 - h. Approve the FY11 BWSR General Services & Cost-Share Agreement – Petersen
 - i. Extension of Student Internship for Nathaniel Morrill – Petersen
 - j. Encumbrance for BWSR FY11 Cost Share Project – Petersen

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- 10:30 6. Natural Resource Conservation Service Report (NRCS)
- 10:35 7. Standing Committee Reports
- a. Metro Conservation Districts – Eckman/Wasley
 - b. Rice Creek Advisory Committee – Wasley
 - c. Watershed Advisory Commission (RWMWD) - 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
 - SWCD Structures – best fit for the RCD going forward – become a County department? Merge with another SWCD? (from page 10 of Comp Plan)
- 10:45 8. Unfinished Business
- a. Update on Water Mgmt Summit – Petersen, Behrens, Eckman, and Humphrey
 - b. Update on 2011 Budget Presentation to County Board – Petersen & Eckman
 - c. Other
9. Next Regular Board Meeting – Friday, September 10, 2010 at 9:00 a.m.
10. Adjournment

Upcoming Meetings/Events	
August 10	2011 Budget Presentation to County Board 9:00am
August 12	RCD Board Meeting 9:00am
August 26	RCD/RWMWD Presentation about Lake Gervais 6:00pm
September 10	RCD Board Meeting 9:00am
September 29	Children’s Waterfest at State Fairgrounds
October 7	Supervisor Q3 Expense Claims Due
October 14	RCD Board Meeting 9:00am
November 12	RCD Board Meeting 9:00am
December 5-7	MASWCD Annual Convention