



**Agenda
Regular Board Meeting
Friday, September 24, 2010
2:30 p.m.**

- 2:30 1. Call to Order – Chair Wasley
 - a. Roll of Attendance
 - b. Approval of Agenda
 - c. Supervisor Elections 2010

- 2:35 2. Approval of Standing Reports
 - a. Secretary’s Report – Minutes of Regular Board Meeting August 13, 2010
 - b. Treasury Report
 - i. Abbreviated 3rd qtr report (to-date)
 - ii. 2009 Financial Report

- 2:45 3. Action Items
 - a. Reimbursement for FY09 Native Buffer Projects – Johnson
 - b. Amendment for FY09 Native Buffer Project – Johnson
 - c. FY08 Native Buffer Cost Share Close-out – Whiteeagle
 - d. MCD/LRP Hours Purchase – Petersen
 - e. CRWD Wetland Rules – Petersen

- 3:15 4. Unfinished Business
 - a. Update on County Board Groundwater Plan (Overview of a discussion with County Manager Kleinschmidt) – Petersen & Wasley

- 3:25 5. Staff Reports/Grant Updates/Presentation (Whiteeagle)

- 3:45 6. 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. RCLLG – Behrens/Humphrey
 - f. Strategic Planning Update – Staff & Board

- 4:00 7. Natural Resource Conservation Service Report (NRCS)

8. Next Regular Board Meeting – Friday, October 8, 2010 at 2:30 p.m.

9. Adjournment

Upcoming Meetings/Events	
October 7	Supervisor Q3 Expense Claims Due
October 8	RCD Board Meeting
November 12	RCD Board Meeting
December 2-4	MAWD Annual Convention
December 5-7	MASWCD Annual Convention
December 6-8	AMC Annual Convention