



**Agenda
Regular Board Meeting
Friday, October 8, 2010
2:30 p.m.**

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

- 2:35 2. Approval of Standing Reports
 - a. Secretary’s Report – Minutes of Regular Board Meeting September 24, 2010
 - b. Treasury Report

- 2:45 3. Action Items
 - a. Employee Handbook Revision – Eckman, Humphrey & Petersen
 - b. FY09 Native Buffer Project Reimbursement – Johnson
 - c. Supervisor reimbursement for 3rd Qtr Expenses/Per Diem Status – Whiteeagle
 - d. MASWCD Resolutions & Conference – Petersen
 - e. Prince of Peace Church Cost Share Project Restoration – Petersen

- 4. Staff Reports – written report only

- 3:45 5. Unfinished Business
 - a. Update on Updated Groundwater Plan (Overview of timeline) – Petersen

- 4:00 6. Natural Resource Conservation Service Report (NRCS)

- 4:10 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. RCLLG – Behrens/Humphrey
 - f. Strategic Planning Update – Staff & Board

- 8. Next Regular Board Meeting – Friday, November 12, 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