



**Agenda**  
**Regular Board Meeting**  
**Wednesday, November 3, 2010**  
**2:00 p.m.**

- 2:00 1. Call to Order – Chair Wasley
  - a. Roll of Attendance
  - b. Approval of Agenda
  - c. Election Results
  
- 2:05 2. Approval of Standing Reports
  - a. Secretary’s Report – Minutes of Regular Board Meeting October 8, 2010
  - b. Treasury Report – 3<sup>rd</sup> Quarter 2010 Detailed Report
  
- 2:15 3. Staff Reports
  
- 2:20 4. Action Items
  - a. Employee Handbook Revision – Eckman, Humphrey & Petersen
  - b. FY09 Native Buffer Project Reimbursement – Johnson
  - c. FY09 Native Buffer Project Encumbrance – Johnson
  - d. MASWCD Conference Special Meeting – Petersen
    - i. Who plans on attending?
    - ii. What functions?
  - e. Financial Strategy Special Meeting – Petersen
  - f. MCD 2011 Work Plan and Revisions to the MCD JPA – Petersen
  - g. Status Report on Supervisor Quade – Wasley
  - h. Williams Pond Stormwater Retro-fit Project – Petersen & Bob Fossum (CRWD)
  - i. Board Approval of RCD staff pursuing NRBG – Petersen
  
- 3:40 5. Natural Resource Conservation Service Report (NRCS)
  
- 3:50 6. Unfinished Business
  - a. Update on Updated Groundwater Plan (Overview of timeline) – Petersen
  - b. Update on Oct 21<sup>st</sup> Mini Tour with County Commissioner Reinhardt – Behrens & Petersen

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- 4:20 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, December 10, 2010 at 2:30 p.m.
9. Adjournment

**Upcoming Meetings/Events**

<b>November 3</b>	<b>RCD Board Meeting</b>
December 2-4	MAWD Annual Convention
December 5-7	MASWCD Annual Convention
December 6-8	AMC Annual Convention
<b>December 10</b>	<b>RCD Board Meeting</b>