



**Agenda
Special Board Meeting
Tuesday November 16, 2010
2:00 p.m.**

- 2:00 1. Call to Order – Chair Wasley
 - a. Roll of Attendance
 - b. Approval of Agenda

- 2:05 2. Business Items
 - a. Review of financial data for the November 17th meeting with Ramsey County B&A Staff – Eckman, Petersen, and WhiteEagle
 - b. FY11 BWSR Native Buffer Cost Share Agreement - WhiteEagle
 - c. 2011 MCD Work Plan – Petersen
 - d. Resignation of Supervisor Quade and process/timeline for appointment to fill the vacancy – Wasley
 - e. Update on Employee Handbook Comments – Eckman

- 3. Next Regular Board Meeting – Friday, December 10, 2010 at 2:30 p.m.

- 4. Adjournment

Upcoming Meetings/Events

December 2-4	MAWD Annual Convention
December 5-7	MASWCD Annual Convention
December 6-8	AMC Annual Convention
December 10	RCD Board Meeting