



Agenda
Regular Board Meeting
Friday, December 10, 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 November 3, 2010
Minutes of Special Board Meeting November 16, 2010
Minutes of Special Board Meeting November 17, 2010
Minutes of Special Board Meeting November 29, 2010
 - b. Treasury Report – To-date 4th Quarter 2010 Report

- 2:45 3. Staff Reports/Status Report

- 2:50 4. Action Items
 - a. FY10 Native Buffer Project Reimbursement – Johnson
 - b. FY09 Cost Share Reimbursement – Johnson
 - c. FY09 Native Buffer Project Reimbursement – Johnson
 - d. FY09 Native Buffer Project Encumbrance – Johnson
 - e. Blue Thumb 2011 Partnership Agreement – Whiteeagle
 - f. BWSR Natural Resources Block Grant Agreement FY11 – Whiteeagle
 - g. FY11 Cost Share Reimbursement – Johnson
 - h. FY10 Cost Share Reimbursement – Johnson

- 3:20 5. Natural Resource Conservation Service Report (NRCS)

- 3:30 6. Standing Committee Reports
 - a. Metro Conservation Districts – Eckman/Wasley
 - b. Rice Creek Advisory Committee – Wasley
 - c. Watershed Advisory Commission (RWMWD) - Humphrey
 - d. Capitol Region Watershed District Citizen Advisory Committee - Eckman
 - e. RCLLG – Behrens/Humphrey
 - f. Strategic Planning Update – Staff & Board

- 3:45 7. Interviews of RCD Board Supervisor Candidates for District 2

- 8. Next Regular Board Meeting – Friday, January 14, 2010 at 2:30 p.m.