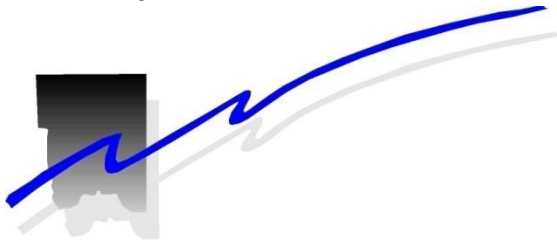


Ramsey Conservation District



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Agenda Regular Board Meeting Thursday, January 13, 2011 2:30 p.m.

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

- 2:35 2. Approval of Standing Reports
 - a. Secretary’s Report – Minutes of Regular Board Meeting December 10, 2010
 - b. Treasury Report – To-date 4th Quarter 2010 Abbreviated Report

- 2:45 3. Staff Reports/Time Reporting

- 2:50 4. BWSR Report on Annual Plan – Melissa Lewis

- 3:00 5. Action Items
 - a. Strategic Planning Update – Wasley
 - b. RCD Supervisor 2010 Offices & Committee Selection – Wasley
 - c. Approval of 4th Quarter 2010 Supervisor Expense Claims – Whiteeagle
 - d. Student Interns for 2011 – Johnson
 - e. Establishing Regular Board Meeting 2011 Dates – Wasley
 - f. BWSR Close-out for Cost Share Grants FY2009, 2010, 2011 & CWMA – Whiteeagle
 - g. Approval of 2011 Revised Budget – Wasley/Whiteeagle
 - h. Approval of MCD 2011 Work Plan and Dues – Johnson
 - i. Approval of 2011 MASWCD Dues – Whiteeagle
 - j. BWSR FY11 WCA Enforcement Grant – Whiteeagle
 - k. BWSR WCA 2010 Admin Cost Share Reimbursement – Whiteeagle

- 3:45 6. Ramsey County Attorney’s comments on Severance Request

- 4:10 7. Natural Resource Conservation Service Report (NRCS)

- 4:20 8. Standing Committee Reports
 - a. Metro Conservation Districts – Wasley
 - b. Rice Creek Advisory Committee – Wasley
 - c. Watershed Advisory Commission (RWMWD) - Humphrey
 - d. Capitol Region Watershed District Citizen Advisory Committee
 - e. RCLLG – Behrens/Humphrey
 - f. VLAWMO Advisory Committee – Behrens

- 9. Next Regular Board Meeting – TBA

- 10. Adjournment