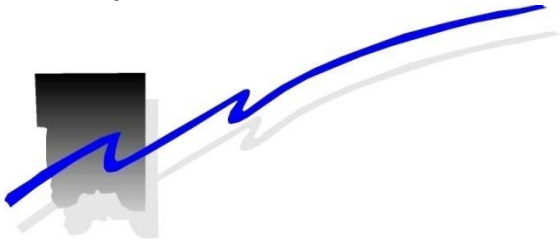


Ramsey Conservation District



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Agenda Regular Board Meeting Friday, February 18, 2011 3:00 p.m.

1. Call to Order – Chair Wasley
 - A. Roll of Attendance
 - B. Approval of Agenda
2. Update on White Bear Lake USGS Study Proposal – John Manske, Ramsey County Public Works/Environmental Division
3. Approval of Standing Reports
 - A. Secretary’s Report – Minutes of Regular Board Meeting January 13, 2011
 - B. Treasury Report – Final 4th Quarter 2010 Abbreviated Report
4. Staff Reports/Presentation by Ryan Johnson of 2010 BMP Activity
5. Action Items
 - A. Strategic Planning Update – Behrens
Topics: Marketing, TCAAP Update, Employee Handbook
 - B. City of Shoreview 2011 Professional Services Contract – Goodnature/Whiteeagle
 - C. RWMWD 2011 Professional Services Agreement – Johnson
 - D. Rice Creek 2011 Professional Services Agreement – Johnson
 - E. 2011 RCD Annual Plan & 2010 Annual Report – Goodnature/Whiteeagle
 - F. MASWCD Day at the Capitol (Feb 28-March 1) – Wasley
 - G. Dues payments for RCLLG and WBL – Whiteeagle
 - H. Living Green Expo (May 7-8) – Whiteeagle
 - I. VLAWMO 2011 Professional Services Agreement – Johnson
8. Standing Committee Reports
 - A. Metro Conservation Districts – Wasley
 - B. Rice Creek Advisory Committee – Anderson
 - C. Watershed Advisory Commission (RWMWD) - Humphrey
 - D. Capitol Region Watershed District Citizen Advisory Committee – Willems
 - E. RCLLG – Behrens/Wasley
 - F. VLAWMO Advisory Committee – Behrens
9. Next Regular Board Meeting – Friday, March 18, 2010 at 3:00pm
10. Adjournment