



Agenda
Regular Board Meeting
Thursday, March 17, 2011
3:00 p.m.

1. Call to Order – Chair Wasley
 - A. Roll of Attendance
 - B. Approval of Agenda
2. **Closed Session** for Attorney Client Discussion
3. Approval of Standing Reports
 - A. Secretary’s Report – Minutes of Regular Board Meeting February 18, 2011
 - B. Treasury Report – Final 4th Quarter 2010 Detailed Report
4. Action Items
 - A. Strategic Planning Update – Board & Staff
Topics: Business Cards, Board Picture, and Interns
 - B. Bridal Veil Professional Services Agreement – Goodnature
 - C. Approval of 2012-13 Budgets – Whiteeagle
 - D. 2011 Clean Water Fund Well Sealing Grant – Goodnature
 - E. Grass Lake WMO 2011 Professional Services Agreement – Whiteeagle
 - F. CWF Installation Funds Agreement #2 – Goodnature/Whiteeagle
 - G. Approval of the Revisions to the MCD JPA – Whiteeagle
 - H. Board Meeting Dates/Special Meetings – Wasley
5. Natural Resource Conservation Service Report (NRCS)
6. Staff Reports
7. 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
 - G. Legislative/Day at the Capitol Update – Willems
8. Next Regular Board Meeting – TBA
9. Adjournment