



**Agenda**  
**Regular Board Meeting**  
**Tuesday, April 12, 2011**  
**3:00 p.m.**

1. Call to Order – Chair Wasley
  - A. Roll of Attendance
  - B. Approval of Agenda
  
2. Approval of Standing Reports
  - A. Secretary’s Report – Minutes of Regular Board Meeting March 17, 2011
  - B. Treasury Report – Abbreviated 1st Quarter 2011 Report
  
3. Action Items
  - A. PR/Outreach and Education – Behrens
  - B. Board Meeting Dates – Wasley
  - C. Native Buffer 2010 Encumbrance – Johnson
  - D. Prince of Peace Project – Johnson
  - E. Supervisor Expense Claims 1<sup>st</sup> Qtr 2011 – Whiteeagle
  - F. Special Meeting Dates – Whiteeagle
  
4. Natural Resource Conservation Service Report (NRCS)
  
5. Staff Reports
  
6. 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
  
7. Next Regular Board Meeting – To Be Announced
  
8. Adjournment