



Agenda
Regular Board Meeting
Tuesday, May 17, 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 April 12, 2011
 - B. Treasury Report – Detailed 1st Quarter 2011 Report
3. Legislative Update – Chair Wasley & Melissa Lewis, BWSR
4. Action Items
 - A. Outreach and Education – Behrens
 - B. Approval of Well Sealing Cost Share Grant Recipients – Goodnature
 - C. Native Buffer 2010 Grant Encumbrance – Johnson
 - D. Williams Pond Amendment – Johnson
 - E. GreenCorp Application Approval – Whiteeagle
 - F. Friends of the Parks Membership – Whiteeagle
 - G. MDA Water Testing Clinic – Whiteeagle
 - H. Update on County Manager Meeting – Humphrey & Willems
 - I. Other
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 – Monday, June 13, 2011
8. Adjournment