



**Agenda**  
**Regular Board Meeting**  
**Monday, June 13, 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 May 17, 2011
  - B. Treasury Report – To-date Abbreviated 2nd Quarter, 2011 Report
3. Action Items
  - A. Outreach and Education – Behrens
  - B. Approval of Well Sealing Cost Share Grant Agreements – Goodnature
  - C. Native Buffer 2010 Grant Encumbrance – Johnson
  - D. MACD Tour & Meeting (Farmington) June 23<sup>rd</sup> – Whiteeagle
  - E. MASWCD Annual Convention Planning/Resolutions – Whiteeagle
  - F. WCA Reimbursement – Whiteeagle
  - G. DNR Ob Well 2012 Contract – Whiteeagle
  - H. Budget Meeting with Ramsey County Board August 1<sup>st</sup> – Wasley
  - I. Design Contractor Approval – Johnson
4. Natural Resource Conservation Service Report (NRCS)
5. Staff Reports
6. Standing Committee Reports
  - A. Metro Conservation Districts – Willems
  - 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 Report – Committee of the whole
7. Next Regular Board Meeting – Monday, July 11, 2011
8. Adjournment