

Revised July 8, 2011

Ramsey Conservation District



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Agenda Regular Board Meeting Monday, July 11, 2011 3:00 p.m.

1. Call to Order – Chair Wasley
 - A. Roll of Attendance
 - B. Approval of Agenda
 - C. Announcements
2. Approval of Standing Reports
 - A. Secretary’s Report – Minutes of Regular Board Meeting June 13, 2011
 - B. Treasury Report
3. Action Items
 - A. Outreach and Education – Behrens
 - B. Approval of Well Sealing Cost Share Grant Agreements – Goodnature
 - C. Well Sealing Approval Authorization – Goodnature
 - D. Native Buffer 2010 Grant Encumbrance – Johnson
 - E. Native Buffer 2010 Grant Reimbursement – Johnson
 - F. Supervisor Expense Claim Approval 2nd Quarter 2011 – Whiteeagle
 - G. 2012-2013 Billing Rate – Whiteeagle
 - H. FY10 Native Buffer Work Plan Amendment – Johnson
 - I. Outstanding Conservationist for 2011 – Whiteeagle
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
7. Next Regular Board Meeting – Monday, August 8, 2011
8. Adjournment

Supervisors: Carrie Wasley, Mara Humphrey, Margaret Behrens, Gwen Willems, Janelle Anderson