



**Agenda**  
**Regular Board Meeting**  
**Monday, August 8, 2011**  
**3:00 p.m.**

1. Call to Order – Chair Wasley
  - A. Roll of Attendance
  - B. Approval of Agenda
  - C. Announcements
2. Tour of the St. Anthony Water Reuse Facility – Mayor Faust  
(30 minutes)
3. Staff Reports/Intern Reports
4. Approval of Standing Reports
  - A. Secretary’s Report – Minutes of Regular Board Meeting July 11, 2011
  - B. Treasury Report
5. Action Items
  - A. Outreach and Education – Behrens
  - B. Approval of Well Sealing Cost Share Reimbursements – Goodnature
  - C. Native Buffer 2010 Grant Encumbrance – Johnson
  - D. Request for MCD Additional Hours – Johnson
  - E. SWCD Governance 101 (Sept 12-13) – Whiteeagle
  - F. County Budget Hearing Follow-up – Whiteeagle
6. Natural Resource Conservation Service Report (NRCS) – Local Workgroup Plan
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. Regional Parks Commission – Wasley
8. Next Regular Board Meeting – Monday, September 12, 2011
9. Adjournment