



**Agenda**  
**Regular Board Meeting**  
**Monday, September 19, 2011**  
**3:00 p.m.**

1. Call to Order – Chair Wasley
  - A. Roll of Attendance
  - B. Approval of Agenda
  - C. Announcements
  
3. Staff Reports
  
4. Approval of Standing Reports
  - A. Secretary’s Report – Minutes of Regular Board Meeting August 8, 2011 & August 22, 2011
  - B. Treasury Report
  
5. Action Items
  - A. Outreach and Education – Behrens
  - B. Board Protocol/Other Meetings – Whiteeagle/Wasley
  - C. Native Buffer 2010 Grant Project Encumbrance – Johnson
  - D. Native Buffer 2010 Grant Project Reimbursement – Johnson
  - E. Native Buffer 2009 Grant Project Reimbursement – Johnson
  - F. NPEAP Purchase Approval – Goodnature
  - G. MASWCD Annual Conference and Meeting – Whiteeagle
  - H. Clean Water Fund Grants Submission Approval – Goodnature/Johnson
  - I. Return MCD Grant Funding – Goodnature
  - J. Approval of Well Sealing Cost Share Reimbursements – Goodnature
  - K. Approval of Partnership with Sustainable Studies Internships at the U of MN – Whiteeagle
  - L. Approval of Williams St Pond Retrofit Project Reimbursement – Whiteeagle
  
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
  - F. VLAWMO Advisory Committee – Behrens
  - G. Regional Parks Commission – Wasley
  - H. Other Meeting Reports – Board
  
8. Next Regular Board Meeting – Monday, October 17, 2011