



Agenda
Regular Board Meeting
Monday, November 14, 2011
3:00 p.m.

1. Call to Order – Chair Wasley
 - A. Roll of Attendance
 - B. Approval of Agenda
 - C. Announcements
2. Neighborhood Stabilization Plan for the City of St. Paul – Shawn Tracy, Metro Conservation Districts
3. Approval of Standing Reports
 - A. Secretary’s Report – October 17, 2011
 - B. Treasury Report
4. Action Items
 - A. 2012 Blue Thumb Partnership Agreement – Whiteeagle
 - B. Native Buffer 2010 Grant Project Encumbrance – Johnson
 - C. Clean Water Grant Williams Street Pond Reimbursement – Johnson
 - D. St. Mary’s Project Resolution Amendment & Reimbursement – Goodnature
 - E. Approval of Well Sealing Cost Share Reimbursements – Goodnature
 - F. Approval of CPA for 2011 Audit – Whiteeagle
 - G. Conservation Apprenticeship Application – Whiteeagle
 - H. Hennepin Conservation District Proposal – Whiteeagle
 - I. FY12 BWSR Grant Agreements – Whiteeagle
 - J. NATURE Cost Share Reimbursement – Johnson
 - K. Native Buffer 2009 Grant Project Reimbursement – Johnson
5. 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. Education & Outreach – Behrens
6. Staff Reports
7. **Closed Session** for Staff Reviews
8. Next Regular Board Meeting – Monday, December 12, 2011
9. Adjourn: The Board will reconvene at 6:30pm to attend the Ramsey-Washington Metro Watershed District LEAP Awards Program at H.B. Fuller Company, 1200 Willow Lake Blvd., Vadnais Heights, MN 55110