



**Agenda
Regular Board Meeting
Monday, December 12, 2011
3:00 p.m.**

1. Call to Order – Chair Wasley
 - A. Roll of Attendance
 - B. Approval of Agenda
 - C. Announcements
2. Victoria Park Wetland Study & Update on Williams Street Pond Project – Forrest Kelley, CRWD
3. Approval of Standing Reports
 - A. Secretary’s Report – November 14, 2011
 - B. Treasury Report – To-date 4th Quarter 2011 Report
4. Action Items
 - A. Native Buffer 2009 Grant Project Reimbursement – Johnson
 - B. Native Buffer 2009 Grant Return of Unused Funds – Johnson
 - C. Native Buffer 2010 Grant Project Encumbrance – Johnson
 - D. Approval of Well Sealing Cost Share Reimbursements – Goodnature
 - E. Board Meeting Dates for 2012 – Wasley
 - F. 2012 Comprehensive Plan Time Line – Whiteeagle
 - G. Professional Services Agreement 2012 with RCWD – Johnson
 - H. Professional Services Agreement 2012 with Arden Hills – Goodnature
 - I. Design Assistance 2012 / LRP/Grants Update – Johnson & Whiteeagle
 - J. GIS Users Group JPA – Goodnature
 - K. Update on 2011 Personnel Reviews – Wasley & Humphrey
5. Natural Resource Conservation Service Report (NRCS)
6. Staff Reports
7. Standing Committee Reports
 - A. Metro Conservation Districts – Wasley/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
 - F. VLAWMO Advisory Committee – Behrens
 - G. Regional Parks Commission – Wasley
 - H. Education & Outreach – Behrens
8. Next Regular Board Meeting – Tentatively, Monday, January 9, 2012
9. Adjourn: The Board will reconvene for a holiday party at Jake’s Restaurant in Maplewood.

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