



Agenda
Regular Board Meeting
Monday, January 9, 2012
3:00 p.m.

1. Call to Order – Chair Wasley
 - A. Approval of Agenda
 - B. Announcements
2. Approval of Standing Reports
 - A. Secretary’s Report – Minutes of December 12, 2011
 - B. Treasury Report
3. Action Items
 - A. RCD Supervisor 2012 Officers & Committee Selection – Wasley
 - B. Approval of 4th Quarter 2011 Supervisor Expense Claims – Wasley
 - C. Approval of 2012 Revised Budget – Whiteeagle
 - D. Intern/Technical Assistance for 2012 – Whiteeagle
 - E. Approval of 2012 MASWCD Dues – Whiteeagle
 - F. Approval of Well Sealing Cost Share Reimbursements – Goodnature
 - G. Native Buffer 2010 Grant Project Reimbursement – Johnson
 - H. Native Buffer 2009 Grant Final Financials – Whiteeagle
 - I. Approval of 2012 Annual Plan – Goodnature
 - J. BWSR WCA FY11 Admin Reimbursement – 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
 - F. VLAWMO Advisory Committee – Behrens
 - G. Regional Parks Commission – Wasley
 - H. Education & Outreach – Behrens
 - I. Other Meetings
7. Next Regular Board Meeting – Monday, February 13, 2012
8. Adjournment