



**Agenda**  
**Regular Board Meeting**  
**Tuesday, August 12, 2014**  
**Location: Ramsey County Court House, Lower Level Lunchroom**  
**15 W Kellogg Blvd, St. Paul, MN 55102**  
**3:00 p.m.**

1. Call to Order – Chair Humphrey
  - A. Approval of Agenda
  - B. Announcements – Upcoming Meetings and Events
2. Approval of Standing Reports
  - A. Secretary's Report – Minutes of July 14, 2014
  - B. Treasury Report – 2nd Quarter, 2014
3. Action Items
  - A. Approval of July, 2014 Supervisor Expense Claims
  - B. Approval of CWF Well Sealing Reimbursements
  - C. Redistricting Option Approval
  - D. Encumbrance of 2013 CWF Community Partners Projects
  - E. Deep Lake Project Approval
  - F. Update on Groundwater Event
4. Standing Committee Reports
  - A. Metro Conservation Districts – Willems
  - B. Rice Creek Advisory Committee – Anderson
  - C. Ramsey-Washington Metro Watershed District – Behrens
  - D. Capitol Region Watershed District Citizen Advisory Committee – Willems
  - E. Ramsey County League of Local Governments – Behrens
  - F. VLAWMO Advisory Committee – Behrens
  - G. Metropolitan Parks and Open Space Commission – Wasley
  - H. White Bear Lake CD Lake Level Committee – Behrens
  - I. Metro MAWD – Willems
  - J. Other Meetings
5. Next Regular Board Meeting – Monday, September 8, 2014
6. Adjournment