



Agenda
Regular Board Meeting
Monday, December 15, 2014
4:00 p.m.

1. Call to Order – Chair Humphrey
 - A. Approval of Agenda
 - B. Announcements – Upcoming Meetings and Events
2. Staff Report/NRCS Report
3. Approval of Standing Reports
 - A. Secretary's Report – Minutes of October 20, 2014
 - B. Treasury Report – Detailed 3rd Quarter, 2014
4. Action Items
 - A. Approval of October & November, 2014 Supervisor Expense Claims
 - B. Approval of CWF Well Sealing Reimbursements
 - C. Recommendation of Map for Redistricting
 - D. Update on MASWCD Annual Meeting
 - E. 2012 CWMA Cost Share Reimbursement & Grant Close-out
 - F. 2013 CWF Community Partners Grant
 - G. Conservation Corp & Crew Applications
 - H. 2015 Board Meeting Dates
 - I. 2015 Professional Service Agreement Approvals
 - J. 2014 BWSR Cost Share Encumbrance
 - K. 2015 Natural Resource Block Grant
 - L. Personnel Committee
5. 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
6. Next Regular Board Meeting – Monday, January 12, 2015
7. Adjournment – Board and staff will reconvene at 6pm for a holiday party.