



**Agenda**  
**Regular Board Meeting**  
**Monday, July 14, 2014**  
**4:00 p.m.**

1. Call to Order – Chair Humphrey
  - A. Approval of Agenda
  - B. Announcements – Upcoming Meetings and Events
2. NRCS Report – Local Work Group Meeting, Michelle Wohlers, USDA NRCS
3. Staff Report
4. RCLLG/RCD Groundwater Event
5. Approval of Standing Reports – Secretary's Report – Minutes of June 23, 2014
6. Action Items
  - A. Approval of June, 2014 Supervisor Expense Claims
  - B. Approval of CWF Well Sealing Reimbursements
  - C. Ramsey County Budget Hearing/Tour
  - D. Redistricting Discussion
  - E. VLAWMO Sucker Channel Agreement
  - F. MASWCD Awards
7. 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
8. Next Regular Board Meeting – Monday, August 11, 2014
9. Adjournment