



Agenda
Regular Board Meeting
Monday, June 23, 2014
4:00 p.m.

1. Call to Order – Chair Humphrey
 - A. Approval of Agenda
 - B. Announcements – Upcoming Meetings and Events
2. Legislative Election Update – Joseph Mansky, Ramsey County Elections Manager
3. Staff Reports / NRCS Report
4. Approval of Standing Reports
 - A. Secretary's Report – Minutes of May 12, 2014
 - B. Treasurer's Report – 1st Qtr 2014 Detailed Report/Revised 2014 Budget
5. Action Items
 - A. Approval of May, 2014 Supervisor Expense Claims
 - B. Approval of CWF Well Sealing Reimbursements
 - C. Encumbrance of 2013 CWF Community Partners Projects
 - D. Approval of 2013 CWF Community Partners Project Reimbursements
 - E. BWSR WCA FY13/14 Grant Reimbursement
 - F. Approval of 2013 Cost Share Projects Reimbursement
 - G. Approval of 2012 CWMA Application from the City of Maplewood and Ramsey County
 - H. Staff Professional Development
 - I. Legislative Update
 - J. County Manager Meeting Update
 - K. Authorization of DNR Ob Well 2014/15 Contract
6. 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
7. Next Regular Board Meeting – Monday, July 14, 2014
8. Adjournment