



**Agenda**  
**Regular Board Meeting**  
**Monday, October 20, 2014**  
**4:00 p.m.**

1. Call to Order – Chair Humphrey
  - A. Approval of Agenda
  - B. Announcements – Upcoming Meetings and Events
2. Public Meeting for Feedback on Draft Redistricting Maps – Supervisor Humphrey
3. Staff Report/NRCS Report
4. Approval of Standing Reports
  - A. Secretary's Report – Minutes of September 8, 2014
  - B. Treasury Report – Abbreviated 3rd Quarter, 2014
5. Action Items
  - A. Approval of September, 2014 Supervisor Expense Claims
  - B. Approval of CWF Well Sealing Reimbursements
  - C. Position Announcement Approval
  - D. 2014 MASWCD Resolution Ballot Approval
  - E. MAWCD Annual Convention
  - F. 2012 CWMA Cost Share Reimbursement
  - G. BWSR 2012 Verification
  - H. BWSR 2011 Native Buffer Project Reimbursement
  - I. 2014 BWSR Cost Share Project Reimbursement
  - J. 2013 CWF Community Partners Grant
    1. Macalester Plymouth Reimbursement Correction
    2. Chelsea School Project Reimbursement
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, November 10, 2014
8. Adjournment