



**Agenda  
Regular Board Meeting  
Monday, January 12, 2015  
4:00 p.m.**

1. Call to Order – Chair Humphrey
  - A. Swearing In of Supervisors
  - B. Approval of Agenda
  - C. Announcements – Upcoming Meetings and Events
2. Staff Report/NRCS Report
3. Approval of Standing Reports
  - A. Secretary's Report – Minutes of December 15, 2014
  - B. Treasury Report – Abbreviated 4th Quarter, 2014
4. Action Items
  - A. RCD Supervisor 2015 Offices & Committee Selection
  - B. Approval of CWF Well Sealing Reimbursements
  - C. Approval of December, 2014 Supervisor Expense Claims
  - D. Update on MASWCD Day at the Capitol
  - E. Approval of 2015 Dues (MASWCD, MCD)
  - F. BWSR FY14 WCA Admin Cost Share Reimbursement
  - G. 2015 Board Meeting Dates
  - H. 2015 Professional Service Agreement Approvals
  - I. Approval of 2015 Mileage Rate/Official Newspaper
  - J. Personnel Committee
5. Standing Committee Reports
  - A. Metro Conservation Districts – Willems
  - B. Rice Creek Advisory Committee
  - C. Ramsey-Washington Metro Watershed District Advisory Committee – Behrens
  - D. Capitol Region Watershed District Citizen Advisory Committee – Willems
  - E. Ramsey County League of Local Governments – Behrens
  - F. VLAWMO Advisory Committee – Behrens
  - G. White Bear Lake CD Lake Level Committee – Behrens
  - H. Metro MAWD – Willems
  - I. Other Meetings
6. Next Regular Board Meeting – TBD
7. Adjournment