



Agenda
Regular Board Meeting
Monday, June 8, 2015
4:00 p.m.

1. Call to Order – Chair Humphrey
 - A. Approval of Agenda
 - B. Announcements – Upcoming Meetings and Events
2. Staff / NRCS Reports
3. Approval of Standing Reports
 - A. Secretary's Report, Minutes of May 11, 2015
 - B. Treasury Report
4. Action Items
 - A. May, 2015 Supervisor and Staff Expense Claims
 - B. CWF Well Sealing Reimbursements
 - C. Reimbursement for FY14 Cost Share Project
 - D. 2016-17 Ramsey County Budget Update
 - E. Ramsey Redistricting Update
 - F. FY13 Community Partners Grant
 - G. FY14/15 WCA Grant Reimbursement
 - H. Tour/Outreach Opportunities
5. Standing Committee Reports
 - A. Metro Conservation Districts – Willems
 - B. Rice Creek Advisory Committee – Gardner
 - C. Ramsey-Washington Metro Watershed District Advisory Committee – Gardner
 - D. Capitol Region Watershed District Citizen Advisory Committee and Board Mtg – Willems, Wasley
 - E. Ramsey County League of Local Governments – Behrens
 - F. VLAWMO Tech & Advisory Committees – Behrens
 - G. White Bear Lake CD Lake Level Committee – Behrens
 - H. Metro MAWD – Willems, Wasley
 - I. Other Meetings
6. Next Regular Board Meeting – Monday, July 13, 2015
7. Adjournment