



**Agenda  
Regular Board Meeting  
Monday, March 16, 2015  
4:00 p.m.**

1. Call to Order – Chair Humphrey
  - A. Approval of Agenda
  - B. Announcements – Upcoming Meetings and Events
2. Update on Rice Creek Commons (formerly the Twin Cities Army Ammunition Plant)  
Ramsey County Commissioner Blake Huffman
3. Staff / NRCS Reports
4. Approval of Standing Reports
  - A. Secretary's Report – Minutes of January 12, 2015
  - B. Treasury Report – Detailed 4th Quarter, 2014
5. Action Items
  - A. Approval of January & February, 2015 Supervisor and Staff Expense Claims
  - B. Approval of CWF Well Sealing Reimbursements
  - C. Approval of 2015 Dues (RCLLG)
  - D. MASWCD Day at the Capitol/Legislative Update
  - E. Buffer Programs & Local Ordinances
  - F. BWSR FY14 CWMA & WCA Admin Cost Share Reimbursement
  - G. BWSR FY15 Clean Water Fund Grant Approval
  - H. 2015 Work Plan and Billing Rates
  - I. 2016-17 Ramsey County Budget Planning
  - J. Personnel Committee
6. 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
7. Next Regular Board Meeting – Monday, April 13, 2015
8. Adjournment

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*Supervisors: Chair, Mara Humphrey; Vice Chair, Margaret Behrens; Treasurer, Carrie Wasley;  
Secretary, Paul Gardner; Education & Information, Gwen Willems*