



**Agenda
Regular Board Meeting
Monday, August 1, 2016
3:00 p.m.**

1. Call to Order – Chair Humphrey
 - A. Approval of Agenda
 - B. Announcements – Upcoming Meetings and Events
2. Staff Report/NRCS Report
3. Approval of Standing Reports: Secretary's Report
 - A. Minutes of June 13, 2016
 - B. Treasury Report – 2nd Quarter 2016 Detailed Report
4. Action Items
 - A. Approval of June & July, 2016 Supervisor Expense Claims
 - B. FY14 CWF Community Partners Grant Amendment
 - C. FY14/15 CWF Community Partners Grant Project Close-out
 - D. 2016 Forum/Tour Update
 - E. FY16/17 Local Capacity Grant Amendment & Letter
 - F. DNR Grant Agreement
 - G. NACD Urban Ag Grant Agreement
 - H. Strategic Planning
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 CAC & Board Meeting – 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
 - I. Other Meetings
6. Next Regular Board Meeting – September 12, 2016 at 3:00pm
7. Adjournment