



**Agenda
Regular Board Meeting
Thursday February 1, 2018
6:30 p.m.**

1. Call to Order – Chair Humphrey
 - A. Introductions
 - B. Approval of Agenda
 - C. Announcements – Upcoming Meetings and Events

2. Consent Agenda
 - A. Approval Supervisor Expense Claims
 - B. Approval of 2018 Mileage Rate/Official Newspaper
 - C. Approval of 2018 MASWCD & MACD/Area IV Dues
 - D. 2018 Professional Service Agreements Approval
 - E. BWSR 2018 & 2019 Grant Agreement Approval
 - F. BWSR 2018 CWMA Grant Agreement Approval
 - G. Staff Reports
 - H. Treasury Report & Disbursement Journal Approval
 - I. AIS Program – 2018 Watercraft Inspection Contract
 - J. 2018 MN Dept of Agriculture Weed Grant
 - K. Conservation Corp Site Agreement Approval
 - L. JAA/TAA Technical Sign-Off Authority

3. Business Items
 - A. Approval of Revised 2018 Budget
 - B. Approval of RCD By-Laws Revisions
 - C. Approval of 2018 Seasonal/Internships
 - D. Approval of Consultant Services (Attorney & Parliamentarian)
 - E. FY18-19 Budget Packet Approval/PRAP Follow-up
 - F. Approval of Minutes for July 6th and October 5, 2017
 - G. 2018 BWSR Well Sealing Grant Encumbrance & Special Case
 - H. FY15/17 Community Partner Grant Project Encumbrances
 - I. RCD Supervisor 2018 Offices & Committee Selection
 - J. 2018 Board Meeting Dates

4. Standing Committee Reports
 - A. Metro Conservation Districts – Willems
 - B. Rice Creek Advisory Committee – Gardner
 - C. Ramsey-Washington Metro WD Advisory Committee – Gardner
 - D. Capitol Region Watershed District CAC – Willems
 - 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

- i. RiverEast Planning Committee, District 6 Land Use Task Force – Buggs
- ii. St. Paul Regional Water Service Board – Humphrey
- iii. Metropolitan Council – Gardner

5. Next Regular Board Meeting – To Be Determined

6. Adjournment