



Agenda
Regular Board Meeting
Monday, April 11, 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
 - A. Secretary's Report – Minutes of March 14, 2016
 - B. Treasury Report – Abbreviated 1st Quarter, 2016
4. Action Items
 - A. Approval of March, 2016 Supervisor & Staff Expense Claims
 - B. MACD (Area IV) & Legislative Update
 - C. FY14/15 Community Partners Grant Project Encumbrance
 - D. FY2018-19 Biennial Budget Request (due 4/15)
 - E. 2017 Ramsey County Budget Update
 - F. 2015 Audit
 - G. Personnel Committee
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 – May 9, 2016 at 3:00pm
7. Adjournment