



**Agenda
Regular Board Meeting
Thursday, April 6, 2017
6:30 p.m.**

1. Call to Order – Chair Humphrey
 - A. Approval of Agenda
 - B. Announcements – Upcoming Meetings and Events
 - C. Visitor Comments (3 minutes)

2. Consent Agenda
 - A. Staff Reports
 - B. Approval of Minutes from February 2 & March 2, 2017
 - C. February 2017 Supervisor Expense Claims

3. Action Items
 - A. Approval of Conservation Corp Site Agreement
 - B. 2018-19 RCD Budget Approval
 - C. 2017 Conservation Forum Topics and Locations
 - D. Treasurer’s Report, 4th Quarter 2016 Detailed Report
 - E. FY17 Sucker Channel Restoration Joint Powers Agreement
 - F. Legislative Update/Day at the Capitol Feedback
 - G. FY15 BWSR Community Partner Project Encumbrance
 - H. RCD Shared Drive
 - I. Website Presentation
 - J. Workshop Facilitator and Agenda
 - K. FY17 AIS Invoice
 - L. May Agenda Item Requests

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 and Board – Willems & Buggs
 - 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 – Buggs
 - ii. District 6 Land Use Task Force – Buggs
 - iii. St. Paul Regional Water Service Board – Humphrey
 - iv. Metropolitan Council – Gardner
 - v. MACD/Area IV – Board Attendees

5. Next Regular Board Meeting – Thursday, May 4, 2017 at 6:30pm

6. Adjournment