



**Agenda**  
**Regular Board Meeting**  
**Thursday, February 2, 2017**  
**6:30 p.m.**

Pre-Board Meeting Executive Session – Closed – To discuss RCD Policy

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 Report – Secretary’s Report, Minutes of January 9, 2017
4. Action Items
  - A. Annual Plan Review
  - B. Memo of Agreement AIS Approval
  - C. Update on Lilydale Stabilization Project
  - D. RC Groundwater Protection Plan
  - E. BWSR Authorized Representative Approval
  - F. Hiring Update
  - G. Budget Policy Authority Approval
  - H. Buffer Law Implementation Update
  - I. RCD Workshop Agenda Review
  - J. RCD By-Laws Review
  - K. Approval of January, 2017 Supervisor Expense Claims
  - L. Clean Water Fund Work Plan Approval
5. 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, District 6 Land Use Task Force – Buggs
    - ii. St. Paul Regional Water Service Board – Humphrey
    - iii. Metropolitan Council – Gardner
6. Next Regular Board Meeting – To Be Determined
7. Adjournment