



**Agenda
Regular Board Meeting
Monday, January 9, 2017
3:00 p.m.**

1. Call to Order – Chair Humphrey
 - A. Swearing-in of Supervisors & Group Picture
 - B. Approval of Agenda
 - C. Announcements – Upcoming Meetings and Events
2. Staff Report/NRCS Report
3. Approval of Standing Report - Secretary's Report, Minutes of December 12, 2016
4. Action Items
 - A. RCD Supervisor 2017 Offices & Committee Selection
 - B. Review of RCD By-Laws and Per Diem Policy
 - C. Approval of December, 2016 Supervisor Expense Claims
 - D. 2017 Board Meeting Dates
 - E. Approval of 2017 MASWCD Dues
 - F. 2017 Professional Service Agreements Approval
 - G. Approval of 2017 Mileage Rate/Official Newspaper
 - H. Approval of 2017 Budget
 - I. FY16 Wetland Conservation Act Reimbursement
 - J. Clean Water Fund Grant Agreement Approval
 - K. Approval of Consulting Services
 - L. Approval of 2017 Seasonal/Internships
 - M. Comprehensive Plan Review
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 – 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
6. Next Regular Board Meeting – To Be Determined
7. Adjournment