



**Agenda  
Regular Board Meeting  
Thursday, June 1, 2017  
6:30 p.m.**

1. Call to Order at 6:30pm – Chair Humphrey
  - A. Approval of Agenda
  - B. Announcements – Upcoming Meetings and Events
  - C. Public Comment (3 minutes)
  
3. Consent Agenda
  - A. Approval of Minutes from April 18 and May 4, 2017
  - B. Staff Reports
  
4. Business Items
  - A. Shared File Access (Information)
  - B. FY16 Flood Recovery Lilydale Project (Decision)
  - C. FY16 CWF Lambert Creek Reimbursement (Decision)
  - D. Multi-Unit Dwelling Policy (Decision)
  - E. AIS Program (Decision)
  - F. 2017 Conservation Forum Update (Information)
  - G. 2017 State of the Waters Event (Information)
  - H. FY14 CWF Wakefield Grant (Decision)
  - I. FY15 BWSR Community Partner Project Encumbrance (Decision)
  - J. Racial Equality & Inclusion Policy (Decision)
  - K. 2018-19 RCD Budget Packet (Decision)
  - L. FY17 CWF Well Sealing Grant (Decision)
  - M. CWMA Contractor (Decision)
  - N. FY16/17 WCA (Decision)
  - O. RCD By-Law/Board Meeting Operating Procedures Review (Information)
  - P. RCLLG Dues (Decision)
  - Q. Sherburne & Washington Service Agreement (Decision)
  - R. MASWCD Leadership Institute (Information)
  - S. Treasurer's Report, 1<sup>st</sup> Quarter 2017 (Decision)
  - T. MASWCD Resolutions (Decision)
  - U. Buffer Other Watercourses (Decision)
  - V. 2016 Audit (Decision)
  - W. May 2017 Supervisor Expense Claims (Decision)
  - X. July Agenda Item Requests (Information)
  - Y. Policies & Procedures for Filling Vacant Board Seat (Information)
  - Z. TimeSaver Contract Approval (Decision)

5. Standing Committee Reports
  - A. Metro Conservation Districts – Willems
  - B. Rice Creek Advisory Committee –
  - C. Ramsey-Washington Metro WD Advisory Committee – Humphrey
  - 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
  
6. Next Regular Board Meeting – Thursday, July 6, 2017 at 6:30pm
  
7. Adjournment