



**Agenda
Regular Board Meeting
Monday, March 14, 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 February 8, 2015
 - B. Treasury Report – Detailed 4th Quarter, 2015
4. Action Items
 - A. Approval of February, 2016 Supervisor & Staff Expense Claims
 - B. Approval of FY14 CWF Well Sealing Reimbursements
 - C. FY14/15 Community Partners Grant Project Encumbrance
 - D. FY14 CWMA Work Plan Amendment
 - E. 2016 Professional Service Agreement Approvals
 - F. 2016 MASWCD Dues/Day at the Capitol
 - G. RCD Comprehensive Plan & Mission Update
 - H. Budget Policy/Authority
 - I. RCLLG Dues
 - J. 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 – April 11, 2016 at 4:00pm
7. Adjournment