



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

1. Call to Order – Vice Chair Buggs
 - 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 February 2, 2017
4. Action Items
 - A. Day at the Capitol Event
 - B. Lilydale Project Update
 - C. Charley and Wilkinson Lake Surveys
 - D. Consent Agenda
 - E. Public Comment
 - F. Use of District Logo
 - G. Website
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
 - iv. Master Water Steward Program – Gardner
6. Next Regular Board Meeting – Thursday, April 6, 2017
7. Adjournment