



Agenda
Special & Regular Board Meeting
Thursday, May 4, 2017
5:30 & 6:30 p.m.

1. Special Meeting - **Closed Meeting** for the Personnel Committee to discuss the job performance of the District Manager at 5:30pm
2. Call to Order at 6:30pm – Chair Humphrey
 - A. Approval of Agenda
 - B. Announcements – Upcoming Meetings and Events
 - C. Visitor Comments (3 minutes)
3. Consent Agenda
 - A. Approval of Minutes from February 2, March 2 & April 6, 2017
 - B. Staff Reports
4. Action Items
 - A. February, March & April 2017 Supervisor Expense Claims (Decision)
 - B. AIS Invoice and Watercraft Inspections Agreement (Decision)
 - C. 2018-19 RCD Budget Approval (Decision)
 - D. 2017 Conservation Forum Topics and Locations
 - E. FY17 Sucker Channel Restoration Joint Powers Agreement (Decision)
 - F. FY15 BWSR Community Partner Project Encumbrance (Decision)
 - G. FY16 Cost Share Project Encumbrance (Decision)
 - H. RCD By-Law Revision Review
 - I. Legislative Update/Day at the Capitol Feedback
 - J. Approval of Conservation Corp Site Agreement (Decision)
 - K. June Agenda Item Requests
 - L. Treasurer’s Report, 4th Quarter 2016 (Decision)
 - M. MASWCD Resolutions
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
 - iv. MACD/Area IV – Board Attendees
 - v. Budget Meeting with County Manager – Willems
6. Next Regular Board Meeting – Thursday, June 1, 2017 at 6:30pm
7. Adjournment