



**Agenda**  
**Regular Board Meeting**  
**Thursday, October 5, 2017**  
**6:30 p.m.**

1. Call to Order – Chair Humphrey
  - A. Approval of Agenda
  - B. Announcements – Upcoming Meetings and Events
  - C. Public Comment (3 minutes)
  
2. Consent Agenda – The consent agenda is considered as one item of business. Items can be removed from the consent agenda at the request of the Board member. Please state which item or items you wish to remove for separate discussion
  - A. Approval of Minutes from July 6, 2017
  - B. Staff Reports
  - C. Treasury Report/Disbursement Journal
  - D. Authorize staff to submit MASWCD Composite Ballot
  - E. FY18-19 Budget Packet Approval
  - F. BWSR Academy Registration for Staff
  - G. RCD By-Law Revision
  
3. BWSR – Performance Review and Assistance Program Review with Dale Krystosek, Kevin Bigalke, and Mary Peterson (15 minutes)
  
4. Business Items
  - A. PRAP Next Steps
  - B. FY17 CWF Well Sealing Application/Encumbrance Approval
  - C. FY14 Flood Relief Grant (DRAP)
    1. Lilydale Project Encumbrance Approval
    2. FY14 Flood Relief Grant Extension Delegation Approval
  - D. FY15 Community Partners Project Encumbrance
  - E. FY17 Community Partners Project Encumbrance
  - F. Expense Report Reimbursement (Staff and Board)
  - G. Lower St. Croix Watershed - One Watershed One Plan
  
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

6. Next Regular Board Meeting

7. Adjournment