



**Agenda  
Regular Board Meeting  
Monday, October 17, 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 September 12, 2016
  - B. Treasury Report, Abbreviated 3<sup>rd</sup> Quarter, 2016
4. Action Items
  - A. Approval of September, 2016 Supervisor Expense Claims
  - B. FY14 CWF Wakefield and Community Partners Grant Extensions
  - C. FY14/15 CWF Community Partners Grant Reimbursements
  - D. Lilydale Stabilization Project Update (FY14 Flood Relief)
  - E. MASWCD Resolutions
  - F. MASWCD Annual Convention
  - G. Strategic Planning
  - H. State of the Waters Update
  - I. Ramsey County Budget Hearing Recap
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 – November 14, 2016 at 3:00pm
7. Adjournment