



**Agenda  
Regular Board Meeting  
Monday, February 8, 2016  
4:00 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: Secretary's Report – Minutes of January 11, 2016
4. Action Items
  - A. Approval of January, 2016 Supervisor & Staff Expense Claims
  - B. 2016 MASWCD Dues
  - C. 2016 MASWCD Day at the Capitol
  - D. Approval of CPL Grants
  - E. Disaster Relief/Flooding Project Approval
  - F. Ramsey County GIS User's Group Approval
  - G. RCD Comprehensive Plan & Mission Update
  - H. FY14 Community Partners Grant Project Encumbrance
  - I. Budget Policy/Authority
  - J. 2016 Pay Equity Report Approval
  - K. 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 – March 14, 2016 at 4:00pm
7. Adjournment