



**Agenda**  
**Regular Board Meeting**  
**Monday, May 9, 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 April 11, 2016
  - B. Treasury Report – Detailed 1st Quarter, 2016
4. Action Items
  - A. Approval of April, 2016 Supervisor & Staff Expense Claims
  - B. Conservation Forum Planning
  - C. DNR AIS Contract Approval
  - D. FY14 CWF Well Sealing Reimbursement and Grant Close-out
  - E. FY14 Cooperative Weed Management Grant Close-out
  - F. MASWCD Resolutions
  - G. Annual Plan Approval
  - H. Contract Correction
  - I. Hiring Update
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 – June 13, 2016 at 3:00pm
7. Adjournment