



**Agenda
Regular Board Meeting
Monday, November 30, 2015
10:00 a.m.**

1. Call to Order – Chair Humphrey
 - A. Approval of Agenda
 - B. Announcements – Upcoming Meetings and Events
2. Strategic Planning Workshop
3. Staff & NRCS Report
4. Approval of Standing Reports –
 - A. Secretary’s Report, Minutes of October 19, 2015
 - B. Treasury Report, 3rd Quarter, 2015, Detailed Report
5. Action Items
 - A. October, 2015 Supervisor & Staff Expense Claims
 - B. FY14 CWF Well Sealing & Admin Reimbursement
 - C. FY 14 CWF Community Partners Grant Project Encumbrance
 - D. FY14 CWF Community Partners Grant Project Reimbursement
 - E. State of the Waters Feedback
6. 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 Citizen Advisory Committee and Board Mtg – 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
7. Next Regular Board Meeting/Workshop – Monday, December 14, 2015
8. Adjournment