



**Agenda  
Regular Board Meeting  
Monday, October 19, 2015  
4:00 p.m.**

1. Call to Order – Chair Humphrey
  - A. Approval of Agenda
  - B. Announcements – Upcoming Meetings and Events
2. Staff Reports
3. Approval of Standing Reports –
  - A. Secretary’s Report, Minutes of September 14, 2015
  - B. Treasury Report, 3<sup>rd</sup> Quarter, 2015
4. Action Items
  - A. September, 2015 Supervisor & Staff Expense Claims
  - B. FY14 CWF Well Sealing & Admin Reimbursement
  - C. CWF Community Partners Grant Project Encumbrance
  - D. FY16 Natural Resource Block Grant
  - E. State of the Waters Update
  - F. FY16 Cooperative Weed Management Area Grant
  - G. Strategic Planning
  - H. MASWCD Ballot
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 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
6. Next Regular Board Meeting/Workshop – Monday, November 9, 2015
7. Adjournment