



**Agenda
Regular Board Meeting
Monday, September 14, 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 – Secretary’s Report, Minutes of August 10, 2015
4. Action Items
 - A. August, 2015 Supervisor Expense Claims
 - B. CWF Well Sealing Reimbursements
 - C. CWF Community Partners Grant Project Reimbursement
 - D. CWF Community Partners Grant Project Encumbrance
 - E. Approval of BWSR Grant Agreement for Buffer Law and MDA’s Agricultural Water Quality Certification Program
 - F. State of the Waters Update
 - G. Training Authorization
 - H. Strategic Planning
 - I. MASWCD Resolutions
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 – Monday, October 19, 2015
7. Adjournment