



**Agenda
Regular Board Meeting
Monday, June 13, 2016
3:00 p.m.**

1. Call to Order – Chair Humphrey
 - A. Approval of Agenda
 - B. Announcements – Upcoming Meetings and Events
2. USDA - NRCS Local Work Group Meeting – Michelle Wohlers, NRCS
Open House and Listening Session will be directly preceding the meeting at 2:00-3:00pm
3. Staff Reports
4. Approval of Standing Reports: Secretary's Report – Minutes of May 9, 2016
5. Action Items
 - A. Approval of May, 2016 Supervisor Expense Claims
 - B. FY14/15 CWF Community Partners Grant Encumbrance
 - C. FY15/16 WCA & MAWQCP Grant Reimbursement
 - D. 2016 Tour
 - E. Hiring Update
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 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
7. Next Regular Board Meeting – July 11, 2016 at 3:00pm
8. Adjournment