

# Anoka Conservation District

Supervisors Regular Board Meeting  
Tuesday, January 17<sup>th</sup>, 2012 5:00 PM

## Selection of Officers & Committees Assignments

### Regular Agenda (Approval of January Agenda)

- A. Approval of Regular Board Meeting Minutes
- B. Review of Staff Activity Reports and Programs
- C. Approval of Financial Reports (Dec and Jan provided at the Feb Meeting)
- D. Approval of January Bills
- E. Legislative Updates

### Old Business

- F. Andy Schilling, Shawn Tracy & Exit Interview

### New Business-Action Items

- G. Approve ACD Resolutions
- H. 2012 ACD Handbook
- I. 2012 ACD Fee Schedule
- J. 2012 Rice Creek Watershed District Water Quality BMP Cost Share Agreement
- K. Conservation Partners Legacy Grant for Typo and Martin Carp Barriers
- L. Anoka Area Chamber of Commerce Dues
- M. MCD – Workplan
- N. CWF Work Plan Amendment
- O. MASWCD
  - Dues
  - Annual Report and Accomplishments
  - Day at the Capitol
  - Leadership/Self Assessment Tool

### New Business-Informational Items

- P. Watershed Updates

### Additions

- Q. 2012 ACD Initiatives
- R.
- S.
- T.
- U.

### FYI/Meetings and Dates

- MCD Meeting Earle Brown Building Brooklyn Center January 25, 2011
- MASWCD Legislative Briefing and Day at the Capitol – February 15-16<sup>th</sup>
- Tentative ACD Board Meeting Tuesday February 21st, 5:00 pm ACD Office
- ACD Tree Sale April 30<sup>th</sup> Anoka County Fair Grounds
- Schedule Operations Meeting - Legislative Agenda