

Anoka Conservation District

Supervisors Regular Board Meeting

Tuesday January 19, 2010 5:00 PM

Supervisor Training -NA

4:30 Equip Local Work Groups

Selection of Officers

- Chair, Vice Chair, Treasurer & Secretary

Regular Agenda

- A. Approval of December Meeting Minutes and January Agenda of the Regular Board Meeting
- B. Review of Staff Activity Reports and Programs
- C. Approval of December Financial Reports (not available until Feb)
- D. Approval of January bills (to approve after item K)
- E. Legislative Updates – Day at the Capitol (tabled in December)

Old Business

- F. Personnel Committee Meeting – Landscape Restoration Positions
- G. Comp Plan (check ftp site this weekend: <http://www.anokanaturalresources.com/downloads>)

New Business-Action Items

- H. Committee Assignments
- I. Approve ACD Policies
- J. Approve Employee Handbook Updates
- K. Approve ACD Resolutions
 - Resolution 2010-01 Board Meeting Dates
 - Resolution 2010_02 Designation of Office and Meeting Location
 - Resolution 2010_03 Designation of Official Depository
 - Resolution 2010_04 Designation of Official Brokerage Firm
 - Resolution 2010_05 Requiring Anoka County to Provide Liability Insurance for ACD
 - Resolution 2010_06 Designation of Official Posting Location for ACD
 - Resolution 2010_07 MASWCD Offer a Lifetime Achievement Award
 - Resolution 2010_08 MASWCD Expand the Outstanding Conservationist Award
 - Resolution 2010_09 MASWCD District Capacity Modification
- L. Seasonal Water Resource Technician Hiring
- M. Metro Conservation Districts
 - CWF 2010 – 2011 Work Plan And Budget
 - JPA between MCD Technical Service and Carver SWCD for the MACWF
- N. Rain Garden Pre Treatment Chamber Patent
- O. Office Space
- P. Anoka Chamber of Commerce Dues
- Q. Lord Vacation Request

New Business-Informational Items

Additions

- R. Bill Hunt Retirement Party
- S. Watershed Updates

FYI/Meetings and Dates

- Metro Meeting January 27, 2010
- Anoka Conservation District Holiday Party, 6:00pm, Ed & Sandra's house, January 23rd
- Regular ACD Board Meeting Tuesday February 16, 2010 5:00 pm
- MASWCD Legislative Briefing & Day at the Capitol February 17-18, 2010