

# Anoka Conservation District

Supervisors Regular Board Meeting  
Tuesday February 16, 2010 5:00 PM

## Supervisor Training -NA NA

## Regular Agenda (Approval of February Agenda)

- A. Approval of January Meeting Minutes
- B. Review of Staff Activity Reports and Programs
- C. Approval of December & January Financial Reports
- D. Approval of February bills (after item J)
- E. Legislative Updates

## Old Business

## New Business-Action Items

- F. Approve Contract with RCWD for 2010 Monitoring and Management
- G. Approve RCWD / ACD BMP Cost Share Agreement
- H. Approve Contract with SRWMO for 2010 Monitoring and Management
- I. Approve Clean Water Fund Grant Agreement
- J. Approve MACD – Area IV Dues
- K. Landscape Restoration Position (change March board meeting date to 22nd)

## New Business-Informational Items

- L. Metro Meeting, Jan 27<sup>th</sup>
- M. Watershed Updates

## Additions

- N. Swisher Cost Share Project
- O. Rural Preserves Property Tax Program
- P. Office Lease

## FYI/Meetings and Dates

- MASWCD Legislative Briefing & Day at the Capitol February 17-18, 2010
- Schedule ACD Legislative Day at the Capitol, 1<sup>st</sup> or 2<sup>nd</sup> week of March
- MACD Area 4 Meeting, March 12, Cabela's Rogers MN 9:00 am
- Regular ACD Board Meeting Monday March 15, 2010 5:00 pm
- Metro Meeting March 31, 2010, 4 pm