**NRCS WASHINGTON COUNTY LOCAL WORK GROUP MEETING**

**March 14, 2018 ● 1:30 PM**

**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**March 14, 2018 ● 2:00 PM**

**AGENDA**

1. Call to Order and Roll Call
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– See Attached*
4. Approval of February 14, 2018 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
   1. Personnel
   2. Budget and Finance – *See Below*
   3. Cost-Share – *See Below*
   4. Communications and Outreach
7. Agency/Partner Reports
   1. County – *See Attached*
   2. NRCS
   3. BWSR – *See Attached*
   4. MCD/Area IV
   5. Watersheds
   6. MASWCD
8. Employee Reports/Presentations/Informational Items
   1. WCD and EMWREP Outreach – *See Attached and Newpaper Article Binder*
   2. Presentation – *Lily Lake Final 45 – Mike Isensee, MSCWMO Administrator*
9. Old Business
   1. Building Operations and Vehicles – *See Attached*
   2. 2017 Year-End and 2018 Budget – *See Attached*
   3. Buffers , 1W1P, AIS, and Other Grant Updates *– See Attached*
   4. 2018 Day at the Capitol*– See Attached*
   5. Position Announcement and Interview Updates
10. New Business
    1. 3M Lawsuit Information*– See Attached*
    2. 2018 MCC Agreement for CWMA Project *– See Attached*
    3. NFWF Monarch Grant Application – *See Attached*
    4. FY16 SCRA Grant Encumbrance Request – Oak Glen Golf Course *– See Attached*
    5. AgBMP Loan Request – Schiefelbein Drinking Water System – *See Attached*
    6. Adopt-a-Raingarden Program Materials – *See Attached*
    7. Cubicle Reconfiguration Proposal – *See Attached*
    8. BCWD Assistant Position Announcement
11. Adjourn – Next Scheduled Meeting – April 11, 2018