**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**April 11, 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 March 14, 2018 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
	1. Personnel
	2. Budget and Finance
	3. Cost-Share – *See Below*
	4. Communications and Outreach
7. Agency/Partner Reports
	1. County
	2. NRCS
	3. BWSR – *See Below*
	4. MCD/Area IV
	5. Watersheds
	6. MASWCD *– See Attached*
8. Employee Reports/Presentations/Informational Items
	1. WCD and EMWREP Outreach – *See Attached and Newpaper Article Binder*
	2. Presentation – *TBA*
9. Old Business
	1. Building Operations and Vehicles
	2. 2017 Year-End and 2018 Budget
	3. Buffers , 1W1P, AIS, and Other Grant Updates *– See Attached*
	4. Position Announcement and Interview Updates
10. New Business
	1. BWSR BBR – *See Attached*
	2. MASWCD Call for Resolutions *– See Attached*
	3. County Fair Booth Planning *– See Attached*
	4. 2018 Conservation Corps Agreement *– See Attached*
	5. SWWD 319 Grant Cost-Share Agreement – *See Attached*
	6. FY18 319 St Croix Grant Encumbrance Request – *See Attached*
	7. Herpetological Society Turtle Tunnel Camera Donation – *See Attached*
	8. Education Reiumbursement Request – *See Attached*
	9. May Board Meeting Date
11. Adjourn – Next Scheduled Meeting – May 16, 2018?