**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**June 13, 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 May 16, 2018 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
   1. Personnel
   2. Budget and Finance
   3. Cost-Share
   4. Communications and Outreach
7. Agency/Partner Reports
   1. County
   2. NRCS
   3. BWSR
   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 – 2018 AIS Inspection and Enforcement Program – Matt Downing
9. Old Business
   1. Building Operations and Vehicles – *See Attached*
   2. 2019 Budget Planning – *See Attached*
   3. 2018 Election Update – *See Attached*
   4. Grant Updates *–* 1W1P, AIS, Nitrogen Outreach, Weed Management, & MS4 Toolkit – *See Attached*
10. New Business
    1. Washington County Fair Sign-up
    2. FY18 State Cost-share Technical Assistance Option *– See Attached*
    3. 1W1P Metro Funding WCD Amended Priorities – *See Attached*
    4. MASWCD Resolution
    5. FY18 Noxious Weed Grant – Contractor Agreement
    6. FY17 Master Water Stewards Grant – Capstone Projects Encumbrance
11. Adjourn – Next Scheduled Meeting – **July 11, 2018 @ 10:00 AM**