**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**July 11, 2018 ● 10:00 AM**

**AGENDA**

1. Call to Order and Roll Call
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– See Attached*
4. Approval of June 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/MACD – See Attached
   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 Tree Sale – Jessica Thiel
9. Old Business
   1. Building Operations and Vehicles
   2. 2019 Budget Planning
   3. Grant Updates *–* 1W1P, AIS, Nitrogen Outreach, Weed Management, & MS4 Toolkit – *See Attached*
10. New Business
    1. Buffer Compliance Reporting *– See Attached*
    2. FY16 BWSR Capacity Cost-Share Partial Payment – People’s Church *– See Attached*
    3. FY16 SCRA Native Perrenial Grant Encumbrance – County Parks *– See Attached*
    4. FY17 BWSR Capacity Cost-Share Encumbrance – Kassenborg *– To be Distributed at Meeting*
    5. Education Reimbursement Request – *See Attached*
11. Adjourn – Next Scheduled Meeting – **August 8, 2018**