**ANNUAL BOARD TOUR & REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**September 12, 2018 ● 10:00 AM**

***The Regular Meeting will begin ~ 2:00 PM***

**AGENDA**

1. Board Tour – 10 AM to ~2:00 PM
2. Call to Order and Roll Call
3. Additions or deletion to agenda
4. Approval of Consent Agenda *– See Attached*
5. Approval of August 8, 2018 Board Meeting Minutes *– See Attached*
6. Treasurer’s Report
7. Board Committee Reports
   1. Personnel
   2. Budget and Finance
   3. Cost-Share
   4. Communications and Outreach
8. Agency/Partner Reports
   1. County
   2. NRCS
   3. BWSR
   4. MCD/Area IV/MACD
   5. Watersheds
   6. MASWCD
9. Employee Reports/Presentations/Informational Items
   1. Newspaper Articles and Other WCD Outreach – *See Binder*
   2. Presentation – *Board Tour this Month*
10. Old Business
    1. Building Operations, IT, and Vehicles
    2. 2019 Budget and Workload Planning
    3. Buffers , 1W1P, and AIS Updates *– See Attached*
    4. Grant Updates *–* 1W1P, AIS, Nitrogen Outreach, Weed Management, & MS4 Toolkit, etc
11. New Business
    1. 2018 MCIT Dividend – *See Attached*
    2. Training Requests – *See Attached*
    3. Education Reimbursement Request – *See Attached*
    4. FY16 SCRA Native Perrenial Grant Encumbrance Request – Schaffer – *See Attached*
    5. FY16 CWF Soluble P! Partial Payment Request – Behrends – *See Attached*
    6. FY17 CWF Master Water Stewards Grant Final Payment Requst – Williams Capstone *– See Attached*
12. Adjourn – Next Scheduled Meeting – October 10, 2018