**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**October 10, 2018 ● 2:00 PM**

**AGENDA**

1. Call to Order and Roll Call
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– None This Month*
4. Approval of September 12, 2018 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
   1. Personnel *– See Below*
   2. Budget and Finance *– See Below*
   3. Cost-Share
   4. Communications and Outreach
7. Agency/Partner Reports
   1. County
   2. NRCS
   3. BWSR – *See Attached*
   4. MCD/Area IV/MACD
   5. Watersheds
   6. MASWCD *– See Attached*
8. Employee Reports/Presentations/Informational Items
   1. WCD and EMWREP Outreach – *See Attached and Newspaper Article Binder*
   2. Presentation – Master Water Steward Program – Angie Hong
9. Old Business
   1. Building Operations and Vehicles
   2. 2019 Budget and Workload Planning
   3. Grant Updates *–* 1W1P, AIS, Nitrogen Outreach, Weed Management, & MS4 Toolkit – *See Attached*
10. New Business
    1. New WCD Engineer – *See Attached*
    2. 2017 WCD Audit – *See Attached*
    3. FY19 Noxious Weed Grant Application – *See Attached*
    4. 2019 WCD Health Insurance
    5. Fire Protection Inspection Agreement – *See Attached*
    6. NACD Membership – *See Attached*
    7. FY16 BWSR CWF Soluble P! Grant Partial Payment – Behrends – *See Attached*
11. Adjourn – Next Scheduled Meeting –November 14, 2018