**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**March 13, 2019 ● 2:00 PM**

**AGENDA**

1. Call to Order
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– See Attached*
4. Approval of February 13, 2019 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 Below*
8. Employee Reports/Presentations/Informational Items
   1. WCD and EMWREP Outreach – *See Binder*
   2. Presentation – *None This Month*
9. Old Business
   1. Building Operations and Vehicles
   2. DATC Debriefing *– See Attached*
   3. 2018 Year End *– See Attached*
   4. Grant and Program Updates
   5. Position Announcement and Interview Updates
10. New Business
    1. BWSR CWF Soluble P! Grant NonCompliance – *See Attached*
    2. July Board Meeting
    3. Natural Resource System Framework Principles and Strategies – *See Attached*
    4. GreenCorps Host Site Application – *See Attached*
    5. Water Monitoring Equipment Purchase Request *– See Attached*
    6. EMWREP 2019 Materials Purchase Request *– See Attached*
    7. 2019 RESPEC MapFeeder Agreement – *See Attached*
    8. NRCS Local Workgroup Scheduling *– See Attached*
    9. Microsift Office Suite Upgrade Purchase Request – *See Attached*
11. Adjourn – Next Scheduled Meeting – April 10, 2019