**NRCS Local Workgroup Meeting**

**12:30 PM**

**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**April 10, 2019 ● 2:00 PM**

**AGENDA**

1. Call to Order (Roll Call)
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– See Attached*
4. Approval of March 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 – *See Attached*
   3. BWSR
   4. MCD/Area IV
   5. Watersheds
   6. MASWCD – *See Attached*
8. Employee Reports/Presentations/Informational Items
   1. WCD and EMWREP Outreach – *See Binder*
   2. Presentation –2019 Flooding *– Aaron DeRusha*
9. Old Business
   1. Building Operations and Vehicles
   2. BWSR CWF Soluble P! Grant Action Plan
   3. Grant and Program Updates – *See Attached*
   4. Position Announcement and Interview Updates
10. New Business
    1. Green Corps Host Site Update and Resolution – *See Attached*
    2. WCD Bylaws Review and Update – *See Attached*
    3. CD Maturing – *See Attached*
    4. Washington Conservation Center RWMWD Cost-Share Grant Application *– See Attached*
    5. FY16 SCRA Native Perennials Encumbrance Request - Marthaler *– See Attached*
    6. FY18 Capacity Cost-Share Encumbrance Request - Stivland *– See Attached*
    7. E-Link Financial Report Signatures – *See Attached*
    8. Legislator Field Tour Planning
11. Adjourn – Next Scheduled Meeting – May 8, 2019