**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**June 12, 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 May 8, 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 *– See Attached*
   5. Watersheds
   6. MASWCD – *See Attached*
8. Employee Reports/Presentations/Informational Items
   1. WCD and EMWREP Outreach – *See Binder*
   2. Presentation –Tree Sale Overview – *Jessica Thiel*
9. Old Business
   1. Building Operations and Vehicles
   2. Grant and Program Updates – See Attached
   3. BWSR CWF Soluble P! Grant Action Plan – *See Attached*
   4. Clean Water Partnership Application Update
   5. July WCD Board Meeting
10. New Business
    1. 2019 IT Planning – *See Attached*
    2. Education Reimbursement Request – *See Attached*
    3. Weed Wrench Purchase Request *– See Attached*
    4. Spent Lime Treatment Guidance Payment Request – Barr Engineering – *See Attached*
    5. FY19 BWSR State Cost Share as TA *– See Attached*
    6. FY16 and FY18 BWSR Capacity Grant Clarification – Lee *– See Attached*
    7. FY19 BWSR WBF – Lubke Encumbrance *– See Attached*
    8. FY17 MPCA 319 – Carpenter – Increased Encumbrance Request *– See Attached*
    9. FY16 SCRA Native Perrenials Final Payment Requests – Schaffer and Marthaler *– See Attached*
    10. FY16 SCRA Oak Glen Golf Course Encumbrance and Final Payment *– See Attached*
    11. FY16 SCRA St Croix Bluffs Final Payment *– See Attached*
11. Adjourn – Next Meeting – *See Above*