**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**August 14, 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 July 10, 2019 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
	1. Personnel – Also *See Below*
	2. Budget and Finance – *See Below*
	3. Cost-Share *– See Below*
	4. Communications and Outreach *– See Below*
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 – Bee Lawns! – Lauren Haydon
9. Old Business
	1. Building Operations and Vehicles
	2. State Fair Debriefing
	3. Grant and Program Updates
	4. 2019 Workplan and 2020 Budget
	5. MSCWMO Administration – *See Attached*
10. New Business
	1. MCIT Dividend – *See Attached*
	2. MN Campaign Finance Board Public Official Agency Review *– See Attached*
	3. WCD Sustainable Meetings Resolution – *See Attached*
	4. FY16 BWSR Soluble P! Grant Encumbrance – Carpenter – *See Attached*
	5. FY17 MPCA 319 Grant Final Payment Request – Behrends – *See Attached*
11. Adjourn – Next Meeting – September , 2019