**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**September 11, 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 August 14, 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 – *See Attached*
	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 – *None this month*
9. Old Business
	1. Building Operations and Vehicles – *See Attached Roof Inspection Report*
	2. Grant and Program Updates
	3. 2019 Workplan and 2020 Budget
	4. WCD Board Tour
	5. WCD Comp Plan Extension
10. New Business
	1. SF2372/HF2314 Presentation by John Waller – *See Attached*
	2. MCIT Contribution Estimates – *See Attached*
	3. BWSR Watershed-Based Implementation Funding Policy *– See Attached*
	4. Water Monitoring Equipment Purchase Request *– See Attached*
	5. Training Requests – *See Attached*
	6. 2019 IT Services – *See Attached*
	7. FY19 Noxious Weed Grant Application Request – *See Attached*
	8. FY18Capacity Cost-Share Final Payment Request – Stivland – *See Attached*
	9. FY17 MPCA and FY19 SCRA Grant Final Payment Request – Wiessner – *See Attached*
	10. MASWCD Outstanding Conservationist Nomination – *See Attached*
11. Adjourn – Next Meeting – October 9, 2019 – Board Tour