**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