**AGENDA**

**REGULAR MEETING OF THE**

**BOARD OF SUPERVISORS**

**NOTE NEW START TIME**

**February 11, 2015 ● 2:00 PM**

1. Call to Order
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– None this month*
4. Approval of January 14, 2015 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 Board – SSTS – *See Attached*
   2. NRCS
   3. BWSR
   4. MCD
   5. Water Consortium
   6. MASWCD *– See Attached*
8. Employee Reports/Presentations/Informational Items
   1. Newspaper Articles and Other WCD Outreach – *See Binder*
   2. Presentation – *2014 BMPs! – Tara and Bryan*
9. Old Business
   1. Building Operations and Maintenance
   2. 2015 Day at the Capitol – *See Attached*
   3. Rural Conservationist Re-Posting
   4. 2015 Workload
10. New Business
    1. BWSR Clean Water Fund Grant Awards – *See Attached*
    2. BWSR Billing Rates – *See Attached*
    3. Safe Purchase Request – *See Attached*
    4. DNR Training Request – *See Attached*
    5. Seasonal Water Monitoring Position Posting – *See Attached*
    6. WCD Water Monitoring Station Equipment Purchase – *See Attached*
    7. Inspection Digital Tablet Purchase – *See Attached*
11. Agenda Items for Next Meeting
12. Adjourn – Next Scheduled Meeting – March 11, 2015