**AGENDA**

**REGULAR MEETING OF THE**

**BOARD OF SUPERVISORS**

**March 11, 2015 ● 2:00 PM**

1. Call to Order and Roll Call
2. Additions or deletion to agenda
3. Approval of Consent Agenda *–* See Attached
4. Approval of February 11, 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
   2. NRCS
   3. BWSR
   4. MCD
   5. Water Consortium
   6. MASWCD
8. Employee Reports/Presentations/Informational Items
   1. Newspaper Articles and Other WCD Outreach – *See Binder*
   2. Presentation – How, What, When, Where, and Why of Water Monitoring – *Shelby Emerson*
9. Old Business
   1. Building Operations and Maintenance
   2. Rural Conservationist Position Update
   3. Seasonal Water Monitoring Position Update
   4. North & East Metro Groundwater Management Area Plan – WCD Comments
   5. Comp Plan Update Meeting – March 19th!
   6. WCD AIS Proposal Update – *See Attached*
   7. 2015 Workload
10. New Business
    1. Chesnut Temproary Schedule Change Request – *See Attached*
    2. Computer Purchase Request – *See Attached*
    3. Vehicle Purchase Request – *See Attached*
    4. EMWREP Training Request – *See Attached*
    5. SCRA RFP Application Support – *See Attached*
11. Agenda Items for Next Meeting
12. Adjourn – Next Scheduled Meeting – April 8, 2015