**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**October 14, 2015 ● 2:00 PM**

***WCD Subcommittee Meetings***

*11:30 AM – Personnel Subcommittee*

*12:30 PM – Budget Committee*

**AGENDA**

1. Call to Order and Roll Call
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– See Attached*
4. Approval of August 12, 2015 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report and 2014 Financial Statement – *See Attached*
6. Board Committee Reports
   1. Personnel – *See Below*
   2. Budget and Finance – *See Below*
   3. Cost-Share *– See Below*
   4. Communications and Outreach
7. Agency/Partner Reports
   1. Washington County
   2. NRCS
   3. BWSR
   4. MCD
   5. Watersheds
   6. MASWCD – *See Attached Resolutions*
8. Employee Reports/Presentations/Informational Items
   1. Newspaper Articles and Other WCD Outreach – *See Binder*
   2. Presentation – *None this Month*
9. Old Business
   1. Building Operations and Vehicles
   2. MN Green Corps Introduction
   3. MFA Wilder Forest Project Update
   4. 2016 Medical Insurance
   5. 2016 Workload and Budget
10. New Business
    1. MLT Easement Program – *See Attached*
    2. FY16 CWF Weed Grant Application – *See Attached*
    3. FY14 CWF Green Communities Encumbrance Request x2 – Evergreen HOA – *See Attached*
    4. FY14 CWF St. Croix Encumbrance Request – Behrends – *See Attached*
    5. November Board Meeting Date
11. Adjourn – Next Scheduled Meeting – TBD