**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**November 10, 2015 ● 2:00 PM**

*NOTE REVISED DATE IN OBSERVANCE OF VETERAN’S DAY*

**AGENDA**

1. Call to Order and Roll Call
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– See Attached*
4. Approval of October 14, 2015 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report – *See Attached*
6. Board Committee Reports
   1. Personnel – *See Below*
   2. Budget and Finance
   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*
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. MFA Wilder Forest Project Update
   3. 2016 Medical Insurance
   4. 2016 Workload and Budget
10. New Business
    1. FY14 CWF St. Croix Amendment Request – Wiessner/Hill – *See Attached*
    2. FY13 Turf to Prairie – Final Payment Request – Holsten – *See Attached*
    3. FY13 Turf to Prairie – Final Payment Request – Jackson – *See Attached*
    4. FY13 Turf to Prairie – Final Payment Request – Keller – *See Attached*
    5. FY13 Turf to Prairie – Final Payment Request – Larson – *See Attached*
    6. FY13 Turf to Prairie – Final Payment Request – Jackson II – *See Attached*
    7. FY13 Turf to Prairie – Final Payment Request – Schuster – *See Attached*
    8. FY13 Turf to Prairie – Final Payment Request – Vierling – *See Attached*
    9. FY13 Turf to Prairie – Final Payment Request – Sirois – *See Attached*
11. Adjourn – Next Scheduled Meeting – December 9, 2015