**❄ 12:00 Noon – Holiday Open House ❄**

**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**December 9, 2015 ● 2:00 PM**

**AGENDA**

1. Call to Order and Roll Call
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– See Attached*
4. Approval of November 10, 2015 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
   1. Personnel
   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. 2016 Medical Insurance – *See Attached*
   3. 2016 Workload and Budget
10. New Business
    1. 2016 BWSR Buffer Law and MAWQCP Funding Agreement – *See Attached*
    2. FY16 SWCD Local Capacity Grant Workplan Guidance – *See Attached*
    3. 2016 Blue Thumb Partner Agreement – *See Attached*
    4. Peterson Companies CPA Proposal – *See Attached*
    5. Peterson Brothers Roofing Maintenance Proposal – *See Attached*
    6. FY14 CWF Green Communities – Encumbrance Request – Pioneer Point HOA – See *Attached*
    7. FY14 CWF Green Communities – Encumbrance Request – Lakeridge Condos – See *Attached*
    8. FY14 CWF St. Croix Project – Final Payment Request – Behrends Waterway – *See Attached*
    9. FY12 CWF Green Marinas – FINAL Payment Request – Kiwanis – *See Attached*
11. Adjourn – Next Scheduled Meeting – January 13, 2016