**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**July 13, 2016 ● 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 June 8, 2016 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
   4. Communications and Outreach
7. Agency/Partner Reports
   1. Washington County
   2. NRCS
   3. BWSR – *See Below*
   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 –*MIDS Memo – See Attached*
9. Old Business
   1. Building Operations and Vehicles *– See Attached*
   2. Buffer Program Update – *See Attached*
   3. BWSR FY14 Grant Verification Debriefing
   4. New WCD Brochure – *See Attached*
   5. Conservation Specialist Position Announcement Update – *See Attached*
10. New Business
    1. Jed Chesnut Resignation – *See Attached*
    2. Wetland Specialist Position Announcement – *See Attached*
    3. 2016 Workplan Update
    4. Public Works Lease Expiration – *See Attached*
    5. BWSR SWCD Capacity Funding FY16 and FY17 – *See Attached*
    6. Training Request – *See Attached*
    7. FY17 Clean Water Fund Grants *– See Attached*
11. Adjourn – Next Scheduled Meeting – August 10, 2016