**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