**ANNUAL BMP TOUR FOR THE WCD BOARD OF SUPERVISORS**

**November 9, 2016 ● 10:00 AM**

**REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS**

**November 9, 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 October 12, 2016 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
   1. Personnel
   2. Budget and Finance
   3. Cost-Share
   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 –*Tour Debriefing*
9. Old Business
   1. Building Operations and Vehicles
   2. 2017 Budget and Workload
   3. Buffer Program Update – *See Attached*
   4. 1W1P Update
10. New Business
    1. 2017 Insurance Changes and Rates – *See Attached*
    2. 2017 COLA – *See Attached*
    3. Reclassification Requests
    4. DNR Clean Sweep Buckthorn Grant – Partial Payment Request – *See Attached*
    5. FY15 SCRA Top50P! North Grant – Encumbrance Request – Ecklund Gully – *See Attached*
    6. FY14 CWF Rural St Croix Grant – Final Payment Request – Schaffer Grade Stabe – *See Attached*
    7. FY14 CWF Rural St Croix Grant – Partial Payment Request – Wiessner/Hill – *See Attached*
    8. FY14 CWF Green Communities Grant – Multiple Requests – *See Attached*
    9. Holiday Open House Discussion
11. Adjourn – Next Scheduled Meeting – December 14, 2016