**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