**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**April 12, 2017 ● 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 March 8, 2017 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/Area IV
	5. Watersheds
	6. MASWCD
8. Employee Reports/Presentations/Informational Items
	1. Newspaper Articles and Other WCD Outreach – *See Binder*
	2. Presentation – *Lily Lake Targeted Monitoring*
9. Old Business
	1. Building Operations and Vehicles *– See Attached*
	2. 2017 Seasonals Updates
	3. Buffers , 1W1P, and AIS Updates *– See Attached*
	4. WCD 75th Anniversary Planning
10. New Business
	1. 319 Grant Awards – *See Attached*
	2. WCD Life Insurance Benefit *– See Attached*
	3. WCD Bylaws Address Update *– See Attached*
	4. Local Operation Research Assistance Grant Application Request *– See Attached*
	5. CWMA Grant Encumbrance Requests – Multiple Projects
	6. SCRA Native Prairie Grant Encumbrance Request – Anderson – *See Attached*
	7. MDA AgBMP Loan Program Agreement *– See Attached*
	8. MASWCD Call for Resolutions *– See Attached*
	9. Conservation Corps Host Site Agreement *– See Attached*
	10. MASWCD Area IV Tour Planning*– See Attached*
11. Adjourn – Next Scheduled Meeting – May 10, 2017