**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