**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**February 14, 2018 ● 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 January 10, 2018 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
   1. Personnel – *Committee Report*
   2. Budget and Finance – *See Below*
   3. Cost-Share
   4. Communications and Outreach
7. Agency/Partner Reports
   1. County
   2. NRCS – *See Attached*
   3. BWSR
   4. MCD/Area IV*– See Attached*
   5. Watersheds
   6. MASWCD*– See Attached*
8. Employee Reports/Presentations/Informational Items
   1. Newspaper Articles and Other WCD Outreach – *See Binder*
   2. Presentation – *None this month*
9. Old Business
   1. Building Operations and Vehicles
   2. 2018 Budget and Workplan
   3. Buffers , 1W1P, and AIS Update *– See Attached*
   4. Position Announcement and Interview Updates
10. New Business
    1. 2018 Day at the Capitol Planning *– See Attached*
    2. National Park Service Prioritization Meeting *– See Attached*
    3. Bus Rapid Transit Gold Line Fact Sheet and EAW *– See Attached*
    4. Bearance Liability Insurance Proposal – *See Attached*
    5. Standing Desk Purchase Request *– See Attached*
    6. BMP Design Software Purchase Request *– See Attached*
    7. 2018 LCS Lawn Services Proposal *– See Attached*
11. Adjourn – Next Scheduled Meeting – March 14, 2018