**AGENDA**

**REGULAR MEETING OF THE**

**WASHINGTON CONSERVATION DISTRICT BOARD OF SUPERVISORS**

**January 14, 2015**

1. Call to Order
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– See Attached*
4. Approval of December 10, 2014 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. County Board
   2. NRCS
   3. BWSR
   4. MCD
   5. Water Consortium
   6. MASWCD
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 Maintenance
   2. 2014 Year-End Update
   3. 2015 Day at the Capitol
   4. Rural Conservationist Re-Posting
   5. County Staff Co-location Update
   6. 2015 Workload
10. New Business
    1. Certificates of Election – *See Attached*
    2. Year-End Accounting Agreement – *See Attached*
    3. WCA Computer Purchase Request – *See Attached*
    4. Timesheet Adjustement – New Proposal – *See Attached*
    5. WCD Officer and Committee Assignments – *See Attached*
    6. FY14 CWMA Final Payment Requests – *See Attached*
    7. Digital Data Security Enhancements – *See Attached*
    8. Board Contact Info on Website – *See Attached*
    9. Presentation Topics for 2015
11. Agenda Items for Next Meeting
12. Adjourn – Next Scheduled Meeting – February 11, 2015