**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