**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**August 12, 2015 ● 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 July 8, 2015 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
	5. Watersheds
	6. MASWCD – *See Attached*
8. Employee Reports/Presentations/Informational Items
	1. Newspaper Articles and Other WCD Outreach – *See Binder*
	2. Presentation – *Wendy Griffin – Nitrate Study Update*
9. Old Business
	1. Building Operations and Vehicles
	2. 2015 Budget Status
	3. 2016 Budget and Workload
10. New Business
	1. Annual WCD Board Tour Next Month
	2. MCIT Dividend – *See Attached*
	3. SWCD Role Expansion in Revised Erosion Control Law – *See Attached*
	4. MN Ag Certification Program – *See Attached*
	5. AIS Sign Approval – *See Attached*
	6. FY16 Clean Water Fund Grant Application Summary – *See Attached*
	7. Position Announcement – Lake Water Monitoring Technician – *See Attached*
11. Adjourn – Next Scheduled Meeting – September 9, 2015