**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