**❄ 12:00 Noon – Holiday Open House ❄**

**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**December 9, 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 November 10, 2015 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
	1. Personnel
	2. Budget and Finance
	3. Cost-Share *– See Below*
	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 – *None this Month*
9. Old Business
	1. Building Operations and Vehicles
	2. 2016 Medical Insurance – *See Attached*
	3. 2016 Workload and Budget
10. New Business
	1. 2016 BWSR Buffer Law and MAWQCP Funding Agreement – *See Attached*
	2. FY16 SWCD Local Capacity Grant Workplan Guidance – *See Attached*
	3. 2016 Blue Thumb Partner Agreement – *See Attached*
	4. Peterson Companies CPA Proposal – *See Attached*
	5. Peterson Brothers Roofing Maintenance Proposal – *See Attached*
	6. FY14 CWF Green Communities – Encumbrance Request – Pioneer Point HOA – See *Attached*
	7. FY14 CWF Green Communities – Encumbrance Request – Lakeridge Condos – See *Attached*
	8. FY14 CWF St. Croix Project – Final Payment Request – Behrends Waterway – *See Attached*
	9. FY12 CWF Green Marinas – FINAL Payment Request – Kiwanis – *See Attached*
11. Adjourn – Next Scheduled Meeting – January 13, 2016