**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**April 13, 2016 ● 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 March 09, 2015 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report – *See Attached*
6. Board Committee Reports
	1. Personnel
	2. Budget and Finance
	3. Cost-Share – *Committee Mtg Today*
	4. Communications and Outreach
7. Agency/Partner Reports
	1. Washington County
	2. NRCS – *See Attached*
	3. BWSR – *See Attached*
	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 – *WCD Subwatershed Analysis Program – Bryan Pynn*
9. Old Business
	1. Building Operations and Vehicles
	2. 2016 Workload and Budget
	3. 2016 Day at the Capitol Debriefing – *See Attached*
	4. 2016 Seasonals Update
10. New Business
	1. FY14 Lake St. Croix CWF Encumbrance Request – Schaffer Grade Stabilization – *See Attached*
	2. 2016 WCD Supervisor Elections – *See Attached*
	3. 2016 MDA AgBMP Loan Award *– See Attached*
	4. 2016 LCS Lawn Services Agreement *– See Attached*
	5. LCS Arbor Vitae Pruning Proposal – *See Attached*
	6. NACD Urban Grants – *See Attached*
	7. 2016 GreenCorps Resolution – *See Attached*
	8. FY16 Monarch Grant Application – *See Attached*
11. Adjourn – Next Scheduled Meeting – May 11, 2016