**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