**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**October 12, 2016 ● 2:00 PM**

**AGENDA**

1. Call to Order and Roll Call
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– None this Month*
4. Approval of September 40, 2016 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 **Resolutions** – *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 – *See Attached*
   2. WCD Board Tour
   3. WCD Election – *See Attached*
   4. Technical Approval and Job Approval Authority – *See Attached*
   5. Buffer Program Update – *See Attached*
   6. 1W1P Update – *See Attached*
10. New Business
    1. 1W1P Lower Saint Croix Major Watershed Framework Project Resolution – *See Attached*
    2. Training Request – *See Attached*
    3. FY14 CWF Rural St Croix Project – Schaffer Partial Payment Request – *See Attached*
    4. FY14 CWF Rural St Croix Project – Murphy Partial Payment Request – *See Attached*
    5. FY14 CWF Rural St Croix Project – Wamstad Encumbrance Amendment & Final Payment Request
    6. 2017-2020 County SSTS OU – *See Attached*
    7. MASWCD and Groundwater – *See Attached*
    8. Water Quality Mentorship Update *– See Attached*
    9. MSCWMO EPA Case Study – *See Attached*
11. Adjourn – Next Scheduled Meeting – November 9, 2016