**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