** 11:30 AM – Holiday Open House **

**REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS**

**December 14, 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 November 9, 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 – *See Attached*
8. Employee Reports/Presentations/Informational Items
   1. Newspaper Articles and Other WCD Outreach – *See Binder*
   2. Presentation –*Announced at Meeting*
9. Old Business
   1. Building Operations and Vehicles – *See Attached*
   2. 2017 COLA
   3. 2017 Health Insurance Rates Table
   4. Buffer Program Update – *See Attached*
   5. 1W1P Update– *See Attached*
10. New Business
    1. FY17 Extra Capacity Funding and County PH Agreement – *See Attached*
    2. FY17 Clean Water Fund Grant Awards – *See Attached*
    3. Fire Panel Replacement – *See Attached*
    4. MN Conservation Crew and Apprentice Update – *See Attached*
    5. WCD In-Kind Labor Policy Recommendation – *See Attached*
    6. DNR Clean Sweep Buckthorn Grant – Final Payment Request – *See Attached*
    7. FY14 CWF St Croix Grant – Extension and Encumbrance – Litton Grade Stabe – *See Attached*
    8. FY14 CWF Rural St Croix Grant – 2nd Partial Payment Request – Wiessner/Hill – *See Attached*
    9. FY14 CWF Green Communities Grant – Grant Extension Request – *See Attached*
    10. 2016 Audit Proposal – *See Attached*
11. Adjourn – Next Scheduled Meeting – January 11, 2017