** 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