**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**January 11, 2017 ● 2:00 PM**

**AGENDA**

1. Call to Order and Roll Call
2. 2017 Election Certificate and Swearing-In
3. Additions or deletion to agenda
4. Approval of Consent Agenda *– See Attached*
5. Approval of December 14, 2016 Board Meeting Minutes *– See Attached*
6. Treasurer’s Report
7. Board Committee Reports
   1. Personnel
   2. Budget and Finance – *See Below*
   3. Cost-Share
   4. Communications and Outreach
8. Agency/Partner Reports
   1. Washington County
   2. NRCS
   3. BWSR
   4. MCD
   5. Watersheds
   6. MASWCD
9. Employee Reports/Presentations/Informational Items
   1. Newspaper Articles and Other WCD Outreach – *See Binder*
   2. Presentation – *None This Month – Discuss Future Topics*
10. Old Business
    1. Building Operations and Vehicles
    2. Buffers and 1W1P Updates
    3. 2017 Workload and Budget
11. New Business
    1. 2017 Election of Officers – *See Attached*
    2. 2017 Seasonal Technician Position Announcements – *See Attached*
    3. Shared Laptop Purchase Request *– See Attached*
    4. 2017 PC Force IT Services Agreement *– See Attached*
    5. 2017 MASWCD Dues *– See Attached*
    6. 2017 MASWCD Area IV Dues *– See Attached*
    7. 319 Grant Application *– See Attached*
    8. Education Reimbursement Request – *See Attached*
12. Adjourn – Next Scheduled Meeting – February 8, 2017