**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