**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**February 8, 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 January 11, 2017 Board Meeting Minutes *– See Attached*
6. Treasurer’s Report
7. Board Committee Reports
   1. Personnel – *See Below*
   2. Budget and Finance
   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 – Washington County Fisheries Management *– Jim Levitt, MDNR*
10. Old Business
    1. Building Operations and Vehicles
    2. 2017 Seasonals Updates
    3. Buffers and 1W1P Updates
    4. Washington County AIS Program Update
    5. 2017 WCD Board Officers and Committees – *See Attached*
    6. WCD 75th Anniversary
11. New Business
    1. 2017 Annual Reviews and Salary Adjustments
    2. 2017 Day at the Capitol Planning *– See Attached*
    3. Computer Upgrades Purchase Request *– See Attached*
    4. 2016 A Water Monitoring Year in Review *– See Attached*
    5. 2017 Pay Equity Report *– See Attached*
    6. Board Photo
12. Adjourn – Next Scheduled Meeting – March 8, 2017