**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**May 10, 2017 ● 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 April 12, 2017 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
	1. Personnel
	2. Budget and Finance *– Next Month*
	3. Cost-Share
	4. Communications and Outreach
7. Agency/Partner Reports
	1. Washington County
	2. NRCS
	3. BWSR
	4. MCD/Area IV
	5. Watersheds
	6. MASWCD – *See Attached*
8. Employee Reports/Presentations/Informational Items
	1. Newspaper Articles and Other WCD Outreach – *See Binder*
	2. Presentation – *BCWD Land Protection – Karen Kill*
9. Old Business
	1. Building Operations and Vehicles
	2. 2017 Seasonals and Volunteers Updates *– See Attached*
	3. Buffers , 1W1P, and AIS Updates *– See Attached*
	4. WCD Retreat Word Cloud *– See Attached*
	5. WCD 75th Anniversary Planning and Implementation *– See Attached*
10. New Business
	1. MASWCD Area IV Tour Date Finalization and Rental Fee *– See Attached*
	2. Buffer Law Resolution for “Other Watercourses” *– See Attached*
	3. 2017 Shared Maintenance Agreements  *– See Attached*
	4. Equipment Purchase Request – Water Monitoring Outboard Motor *– See Attached*
11. Adjourn – Next Scheduled Meeting – June 14, 2017