**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