**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**June 14, 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 May 10, 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 – *See Attached*
   5. Watersheds
   6. MASWCD – *See Attached*
8. Employee Reports/Presentations/Informational Items
   1. Newspaper Articles and Other WCD Outreach – *See Binder*
   2. Presentation – *2017 Tree Sale – Jessica Thiel*
9. Old Business
   1. Building Operations and Vehicles
   2. 2016 Audit and 2018 Budget Planning
   3. 2017 Seasonals and Volunteers Updates *– See Attached*
   4. Buffers , 1W1P, and AIS Updates *– See Attached*
   5. WCD 75th Anniversary Planning and Implementation *– See Attached*
10. New Business
    1. NWF Cover Crop Champion Grant Reimbursement Request *– See Attached*
    2. *– See Attached*
    3. *– See Attached*
    4. *– See Attached*
11. Adjourn – Next Scheduled Meeting – July 12, 2017