**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**November 08, 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 October 11, 2017 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
   1. Personnel
   2. Budget and Finance
   3. Cost-Share
   4. Communications and Outreach
7. Agency/Partner Reports
   1. County – *See Buffers*
   2. NRCS
   3. BWSR – *See Attached*
   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 – *Buffer Program Update – Angela Defenbaugh*
9. Old Business
   1. Building Operations and Vehicles
   2. 2018 Budget and Workplan
   3. Buffers , 1W1P, and AIS Updates *– See Attached*
   4. WCD 75th Anniversary Holiday Open House
10. New Business
    1. 2018 Health Insurance Rates – *See Attached*
    2. LCS Snow Removal Proposal – *See Attached*
    3. Staff Schedule Change Request – *See Attached*
    4. FY14 CWF St Croix Grant Final Payment – Litton *– See Attached*
    5. FY15 SCRA Top50PN! Unencumbrance and FY16 CWF Sol-P! Encumbrance – Ecklund – *See Attached*
    6. FY15 SCRA Top50PN! Encumbrance and Final Payment – Greeley Gully – *See Attached*
    7. FY15 SCRA Top50PN! Final Payment – White – *See Attached*
    8. FY15 SCRA Top50PN! Encumbrance and Final Payment – Litton – *See Attached*
    9. FY16 WCD Capacity Grant Encumbrance – Lee – *See Attached*
    10. FY16 WCD Capacity Grant Encumbrance – Dodge Nature Center – *See Attached*
    11. FY16 SCRA Native Prairie Grant Encumbrance – Conner – *See Attached*
    12. FY16 CWMA Payment Request – Belwin Conservancy – *To be Distributed at Meeting*
11. Adjourn – Next Scheduled Meeting – December 13, 2017