



VIRTUAL RESCHEDULED REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

April 15, 2020 • 9:00 AM

AGENDA

1. Call to Order (Roll Call)
2. Additions or deletion to agenda
3. Approval of Consent Agenda – *See Attached*
4. Approval of March 3, 2020 Board Meeting Minutes – *See Attached*
5. Treasurer’s Report
6. Board Committee Reports
 - a. Personnel
 - b. Budget and Finance
 - c. Cost-Share
 - d. Communications and Outreach
7. Agency/Partner Reports
 - a. County
 - b. NRCS
 - c. BWSR
 - d. MCD/Area IV
 - e. Watersheds
 - f. MASWCD
8. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – *See Binder*
 - b. Presentation – *See Attached COVID-19 Information*
9. Old Business
 - a. Building Operations and Vehicles
 - b. 2020 Workplan and Budget
 - c. 1W1P, Grant, and Program Updates
 - d. Position Announcement and Interview Updates
 - e. New Regular Board Meeting Time
10. New Business
 - a. COVID-19 Policies – *See Attached*
 - b. Tree Sale Update
 - c. County Fair Planning
 - d. EMWREP Display Purchase Request – *See Attached*
 - e. Cooperative Weed Management Area Partners MOA – *See Attached*
 - f. FY17 319 and FY18 SCRA Cost-Share Agreement - Wagner – *See Attached*
 - g. FY19 BWSR Native Perennials Grant Encumbrance Request – Goodwin – *See Attached*
 - h. FY18 BWSR Capacity Cost-Share Encumbrance Request – Marty – *See Attached*
11. Adjourn – Next Scheduled Meeting – May 13, 2020