**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**April 11, 2018 ● 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 March 14, 2018 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
   1. Personnel
   2. Budget and Finance
   3. Cost-Share – *See Below*
   4. Communications and Outreach
7. Agency/Partner Reports
   1. County
   2. NRCS
   3. BWSR – *See Below*
   4. MCD/Area IV
   5. Watersheds
   6. MASWCD *– See Attached*
8. Employee Reports/Presentations/Informational Items
   1. WCD and EMWREP Outreach – *See Attached and Newpaper Article Binder*
   2. Presentation – *TBA*
9. Old Business
   1. Building Operations and Vehicles
   2. 2017 Year-End and 2018 Budget
   3. Buffers , 1W1P, AIS, and Other Grant Updates *– See Attached*
   4. Position Announcement and Interview Updates
10. New Business
    1. BWSR BBR – *See Attached*
    2. MASWCD Call for Resolutions *– See Attached*
    3. County Fair Booth Planning *– See Attached*
    4. 2018 Conservation Corps Agreement *– See Attached*
    5. SWWD 319 Grant Cost-Share Agreement – *See Attached*
    6. FY18 319 St Croix Grant Encumbrance Request – *See Attached*
    7. Herpetological Society Turtle Tunnel Camera Donation – *See Attached*
    8. Education Reiumbursement Request – *See Attached*
    9. May Board Meeting Date
11. Adjourn – Next Scheduled Meeting – May 16, 2018?