**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**August 08, 2018 ● 2:00 PM**

**AGENDA**

1. Call to Order and Roll Call
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– None This Month*
4. Approval of July 11, 2018 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
   1. Personnel *– See Below*
   2. Budget and Finance *– See Below*
   3. Cost-Share
   4. Communications and Outreach
7. Agency/Partner Reports
   1. County
   2. NRCS
   3. BWSR – *See Attached*
   4. MCD/Area IV/MACD
   5. Watersheds
   6. MASWCD *– See Attached*
8. Employee Reports/Presentations/Informational Items
   1. WCD and EMWREP Outreach – *See Attached and Newspaper Article Binder*
   2. Presentation – Grecian Foxglove Eradication Efforts – Tara Kline
9. Old Business
   1. Building Operations and Vehicles
   2. 2019 Budget and Workload Planning
   3. County Fair Debriefing
   4. Grant Updates *–* 1W1P, AIS, Nitrogen Outreach, Weed Management, & MS4 Toolkit – *See Attached*
10. New Business
    1. James Landini Resignation – *See Attached*
    2. 1W1P Priority Concerns and Goals Discussion – *See Attached*
    3. Outstanding Conservationist Nomination – See Attached
    4. FY19 CWF Grant Applications Request – *See Attached*
    5. Watershed Specialist Training Request – See Attached
    6. Invasive Species Conference Attendance Request – *See Attached*
    7. FY16 BWSR Capacity Cost-Share Final Payment – Courneya, Trcka, & Kassenborg *– See Attached*
    8. FY16 SCRA Native Perennial Grant **UN**-Encumbrance – Conner *– See Attached*
    9. FY16 SCRA Native Perennial Grant Final Payment – Anderson *– See Attached*
    10. FY16 BWSR CWF Soluble P! Grant Encumbrance – Behrends – *See Attached*
11. Adjourn – Next Scheduled Meeting – **Board Tour; 10am; September 12, 2018**