** 11:00 AM – Holiday Open House **

**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**December 12, 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 November 14, 2018 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
   1. Personnel
   2. Budget and Finance *– See Below*
   3. Cost-Share
   4. Communications and Outreach
7. Agency/Partner Reports
   1. County
   2. NRCS – See Attached
   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 – *None This Month*
9. Old Business
   1. Building Operations and Vehicles
   2. 2019 Budget and Workload Planning – 2019 COLA
   3. 2018 Year-End
   4. Grant Updates *–* 1W1P, AIS, Nitrogen Outreach, Weed Management, & MS4 Toolkit – *See Attached*
10. New Business
    1. IT Planning and Purchase Request – *See Attached*
    2. Education Reimbursement Request *– See Attached*
    3. RCWD Grant Application Request *– See Attached*
    4. 2019 Seasonal Position Announcements *– See Attached*
    5. 2019 MCC Applications *– See Attached*
    6. FY16 CWMA Final Payment Request - Belwin *– See Attached*
    7. FY16 SCRA Native Perennial Encumbrance and Final Payment Request – Oak Glen *– See Attached*
    8. FY16 SCRA Native Perennial Encumbrance Request – St Croix Bluffs *– See Attached*
    9. FY17 MPCA 319 St Croix Grant Final Payment Request – Ecklund – *See Attached*
    10. FY16 Capacity Cost-Share Final Payment Request –Lee *– See Attached*
11. Adjourn – Next Scheduled Meeting –January 9, **2019**