**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**June 12, 2019 ● 2:00 PM**

**AGENDA**

1. Call to Order (Roll Call)
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– See Attached*
4. Approval of May 8, 2019 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
	2. NRCS – *See Attached*
	3. BWSR
	4. MCD/Area IV *– See Attached*
	5. Watersheds
	6. MASWCD – *See Attached*
8. Employee Reports/Presentations/Informational Items
	1. WCD and EMWREP Outreach – *See Binder*
	2. Presentation –Tree Sale Overview – *Jessica Thiel*
9. Old Business
	1. Building Operations and Vehicles
	2. Grant and Program Updates – See Attached
	3. BWSR CWF Soluble P! Grant Action Plan – *See Attached*
	4. Clean Water Partnership Application Update
	5. July WCD Board Meeting
10. New Business
	1. 2019 IT Planning – *See Attached*
	2. Education Reimbursement Request – *See Attached*
	3. Weed Wrench Purchase Request *– See Attached*
	4. Spent Lime Treatment Guidance Payment Request – Barr Engineering – *See Attached*
	5. FY19 BWSR State Cost Share as TA *– See Attached*
	6. FY16 and FY18 BWSR Capacity Grant Clarification – Lee *– See Attached*
	7. FY19 BWSR WBF – Lubke Encumbrance *– See Attached*
	8. FY17 MPCA 319 – Carpenter – Increased Encumbrance Request *– See Attached*
	9. FY16 SCRA Native Perrenials Final Payment Requests – Schaffer and Marthaler *– See Attached*
	10. FY16 SCRA Oak Glen Golf Course Encumbrance and Final Payment *– See Attached*
	11. FY16 SCRA St Croix Bluffs Final Payment *– See Attached*
11. Adjourn – Next Meeting – *See Above*