**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**July 10, 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 June 12, 2019 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
	1. Personnel – *See Below*
	2. Budget and Finance
	3. Cost-Share *– See Below*
	4. Communications and Outreach *– See Below*
7. Agency/Partner Reports
	1. County
	2. NRCS – *See Attached*
	3. BWSR
	4. MCD/Area IV
	5. Watersheds
	6. MASWCD
8. Employee Reports/Presentations/Informational Items
	1. WCD and EMWREP Outreach – *See Binder*
	2. Presentation –None this month
9. Old Business
	1. Building Operations and Vehicles
	2. State Fair Sign-up *– See Attached*
	3. Grant and Program Updates – See Attached
	4. BWSR CWF Soluble P! Grant Approved for Payment!
10. New Business
	1. Isensee Resignation – *See Attached*
	2. MSCWMO Administrator Position – *See Attached*
	3. Education Reimbursement Request – *See Attached*
	4. SWWD Cost-Share Grant Payment Agreement – *See Attached*
	5. WCD Policy for Conservaton Planning for Businesses – *See Attached*
	6. Urban Nonstructural BMP Cost-Share Policy – *See Attached*
	7. FY17 Master Water Stewards Grant Extension Request – *See Attached*
	8. FY17 Master Water Stewards Grant Encumbrance Request – Hodler – *See Attached*
	9. WCD Comp Plan Extension – *See Attached*
	10. AgBMP Loan Application Approval Request – Kirby – *See Attached*
11. Adjourn – Next Meeting – August 14, 2019