**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