**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**August 14, 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 July 10, 2019 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
   1. Personnel – Also *See Below*
   2. Budget and Finance – *See Below*
   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 *-- See Attached*
8. Employee Reports/Presentations/Informational Items
   1. WCD and EMWREP Outreach – *See Binder*
   2. Presentation – Bee Lawns! – Lauren Haydon
9. Old Business
   1. Building Operations and Vehicles
   2. State Fair Debriefing
   3. Grant and Program Updates
   4. 2019 Workplan and 2020 Budget
   5. MSCWMO Administration – *See Attached*
10. New Business
    1. MCIT Dividend – *See Attached*
    2. MN Campaign Finance Board Public Official Agency Review *– See Attached*
    3. WCD Sustainable Meetings Resolution – *See Attached*
    4. FY16 BWSR Soluble P! Grant Encumbrance – Carpenter – *See Attached*
    5. FY17 MPCA 319 Grant Final Payment Request – Behrends – *See Attached*
11. Adjourn – Next Meeting – September , 2019