REGULAR MEETING OF THE
WCD BOARD OF SUPERVISORS
January 09, 2019 ● 2:00 PM

AGENDA

1. Call to Order
2. Additions or deletion to agenda
3. Approval of Consent Agenda – See Attached
4. Approval of January 1, 2019 Board Meeting Minutes – See Attached
5. Treasurer’s Report
6. Board Committee Reports
   a. Personnel – Action Requested
   b. Budget and Finance
   c. Cost-Share
   d. Communications and Outreach
7. Agency/Partner Reports
   a. County
   b. NRCS
   c. BWSR – See Attached
   d. MCD/Area IV
   e. Watersheds
   f. MASWCD – See Attached
8. Employee Reports/Presentations/Informational Items
   a. WCD and EMWREP Outreach – See Binder
   b. Presentation – 2018 BMP Program Summary – Tara Kline
9. Old Business
   a. Building Operations and Vehicles – See Attached
   b. Election Certificates and Swearing-In
   c. Grant and Program Updates
   d. WCD Year in Review Handout – See Attached
   e. 2019 Board Officers and Committee Memberships – See Attached
   f. Position Announcement and Interview Updates
10. New Business
    a. Board Photo
    b. 2018 Peterson Audit Proposal and Agreement – See Attached
    c. Defensive Driving Training Request – See Attached
    d. 2019 AIS Watercraft Inspection Season Update and DNR Delegation Agreement – See Attached
    e. 2019-2020 MPCA SWAG JPA – See Attached
    f. Barr Engineering Professional Services Agreement – See Attached
    g. FY18 BWSR Capacity Cost-Share Final Payment Request – Kassenborg – See Attached
11. Adjourn – Next Scheduled Meeting – March 13, 2019