REGULAR MEETING OF THE
WCD BOARD OF SUPERVISORS
January 08, 2020 ● 2:00 PM

AGENDA

1. Call to Order

2. Additions or deletion to agenda

3. Approval of Consent Agenda – See Attached

4. Approval of December 13, 2019 Board Meeting Minutes – See Attached

5. Treasurer’s Report

6. Board Committee Reports
   a. Personnel
   b. Budget and Finance
   c. Cost-Share
   d. Communications and Outreach

7. Agency/Partner Reports
   a. County
   b. NRCS
   c. BWSR
   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 – Ag Programs Update – Angela Defenbaugh

9. Old Business
   a. Building Operations and Vehicles
   b. 2019 Year-End and 2020 Workplan and Budget
   c. WCD Comp Plan – 18-Month Extension Approval – See Attached
   d. BWSR WCD Annual Workplan and Metro Watershed Based Funding – See Attached
   e. 1W1P, Grant, and Program Updates – See Attached
   f. Position Announcement and Interview Updates

10. New Business
    a. 2020 Board Officers and Committee Memberships – See Attached
    b. 2020 Campaign Finance Disclosure Reporting – See Attached
    c. MDNR AIS Delegation Agreement – See Attached
    d. 2020 PC Force Agreement – See Attached
    e. 2020 MASWCD Dues – See Attached
    f. 2019 Audit Bid – See Attached
    g. 2020 Pay Equity Report – See Attached
    h. MPCA 319 Grant Application Request – See Attached

11. Adjourn – Next Scheduled Meeting – February 12, 2020 (and 1W1P Workshop)