



WASHINGTON CONSERVATION DISTRICT

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AGENDA REGULAR MEETING OF THE WASHINGTON CONSERVATION DISTRICT BOARD OF SUPERVISORS

**September 9, 2009
4:30 PM**

Regular Board Meetings are held the second
Wednesday of the Month at 4:30 PM
Washington Conservation District Office
Valley Ridge Mall
1380 West Frontage Road, Hwy 36
Stillwater, MN

1. Call to Order
2. Additions or deletion to agenda
3. Approval of Consent Agenda – *None this month*
4. Approval of August 12, 2009 Board Meeting Minutes – *See Attached*
5. Treasurer’s Report
6. Board Committee Reports
 - a. Personnel Committee
 - b. Budget and Finance Committee
 - c. Cost-Share Committee
 - d. Communications and Outreach Committee
7. Agency/Partner Reports
 - a. County Board
 - b. NRCS
 - c. BWSR
 - d. MSWCDTSAJPB (MCD)
 - e. MASWCD
 - f. Water Consortium
8. Employee Reports/Presentation/Informational Items
 - a. Newspaper Articles and Other WCD Outreach – *See Binder*
 - b. Clean Water Legacy Grant Program – *See Attached*
9. Old Business
 - a. Conservation Center
 - b. 2010 Budget
10. New Business
 - a. St. Croix Conservation Districts MOA – *See Attached*
 - b. AG BMP Loan Request – Flug – *See Attached*
 - c. AG BMP Loan Program Eligibility Request – *See Attached*
 - d. Training Request – *See Attached*
11. Agenda Items for Next Meeting
12. Adjourn – Next Scheduled Meeting – October 14, 2009