



WASHINGTON
CONSERVATION
DISTRICT

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AGENDA
REGULAR MEETING OF THE
WASHINGTON CONSERVATION DISTRICT BOARD OF SUPERVISORS

July 8, 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 – *See Attached*
4. Approval of June 10, 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 – *See Attached*
 - e. MASWCD
 - f. Water Consortium
8. Employee Reports or Presentation
 - a. Newspaper Articles and Other WCD Outreach – *See Binder*
 - b. Staff Presentation – None this month
9. Old Business
 - a. St. Croix SWCD Coordination Meeting Update – June 22, 2009
 - b. 2010 Budget Update
10. New Business
 - a. LSCWMO/SWWD SWAG Grant Agreement with EOR – *See Attached*
 - b. CWMA Grant Reimbursement Request – Hanson Buckthorn Removal in Afton
 - c. AgBMP Request – Gary Rydeen – *See Attached*
 - d. NPEAP Application Request – Boat Launch Retrofits – *See Attached*
 - e. NPEAP Application Request – Dynascape Software – *See Attached*
 - f. MASWCD District Capacity Award – *See Attached*
11. Agenda Items for Next Meeting
12. Adjourn – Next Scheduled Meeting – August 12, 2009