



WASHINGTON
CONSERVATION
DISTRICT

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AGENDA
REGULAR MEETING OF THE
WASHINGTON CONSERVATION DISTRICT BOARD OF SUPERVISORS

August 12, 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 July 8, 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. Presentation – *St. Croix River Association and Other Interesting Tidbits* by Steve Hobbs
 - b. Newspaper Articles and Other WCD Outreach – *See Binder*
 - c. WCD and NACD – *See Attached*
 - d. MCIT 2009 Dividend – *See Attached*
9. Old Business
 - a. MASWCD Awards
 - b. County Fair Debriefing
 - c. 319 Grant Updates
 - d. 2010 Budget Update
10. New Business
 - a. Seasonal Water Monitoring Technician – Welcome Lynnae Howe
 - b. Fiscal Year 2010 SWCD Base Grant Agreement – *See Attached*
 - c. MCD JPA Approval, Delegate Ratification, and LRP 2010 Hours – *See Attached*
 - d. CWMA Grant Reimbursement Requests – *See Attached*
11. Agenda Items for Next Meeting
12. Adjourn – Next Scheduled Meeting – September 9, 2009