



WASHINGTON
CONSERVATION
DISTRICT

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AGENDA
REGULAR MEETING OF THE
WASHINGTON CONSERVATION DISTRICT BOARD OF SUPERVISORS

March 10, 2010
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 February 10, 2010 Board Meeting Minutes – *Mailed Previously*
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. Upcoming Event:
 - i. Shallow Lakes Forum – April 5, 2010 – *See Attached*
 - ii. Protecting the St. Croix – April 8, 2010 – *See Attached*
 - c. BCWD Biota Water Quality Improvement Study – *Karen Kill*
9. Old Business
 - a. 2010 Day at the Capitol Debriefing – *See Attached*
 - b. Seasonal Technician Positions Update – *See Attached*
 - c. Draft WCA Specialist Position Announcement – *See Attached*
 - d. Green Acres and Rural Preserves Program Update
 - e. Conservation Center Update
 - f. Tree Program Update and Promotional Mailing
 - g. LCCMR St. Croix Grant Update
10. New Business
 - a. BWSR Annual Report and Plan – *Emailed prior to meeting*
 - b. BWSR Training Survey
 - c. BWSR Budget Projections and Potential Reductions – *See Attached*
 - d. Employee Handbook Funeral Leave Policy – *See Attached*
 - e. SCS Encumbrance Request – Frogner Waterway – *See Attached*
 - f. SCS Encumbrance Request – County Parks Buffer Project – *See Attached*
11. Agenda Items for Next Meeting
12. Adjourn – Next Scheduled Meeting – April 7, 2010