



WASHINGTON  
CONSERVATION  
DISTRICT

1380 W FRONTAGE RD  
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STILLWATER, MN 55082

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## PLEASE NOTE DATE AND TIME

### AGENDA REGULAR MEETING OF THE WASHINGTON CONSERVATION DISTRICT BOARD OF SUPERVISORS

April 7, 2010  
1:00 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 March 10, 2010 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) – *See Below*
  - e. MASWCD
  - f. Water Consortium
8. Employee Reports/Presentation/Informational Items
  - a. Newspaper Articles and Other WCD Outreach – *See Binder*
  - b. Upcoming Event:
    - i. Tree Sale – April 30 and May 1, 2010
    - ii. See Calendar on WCD Website
  - c. BCWD Biota Water Quality Improvement Study – *Karen Kill*
9. Old Business
  - a. 2009 Year-End
  - b. New Vehicle Purchase
  - c. Seasonal Technician Positions Update
  - d. Green Acres and Rural Preserves Program Update
  - e. Legislative Update and WCD Budget Implications – *See Attached*
  - f. NPEAP Application Update – 1<sup>st</sup> Presbyterian Church – *See Attached*
  - g. MCD Stormwater Retrofit Program in 2010
10. New Business
  - a. MCD Landscape Restoration Program – October-December, 2010 Funding – *See Attached*
  - b. LCCMR Grant Support – *See Attached*
  - c. NPEAP Software Purchase – *See Attached*
  - d. BWSR Buffer SCS Encumbrance Request – Grey Cloud Project – *See Attached*
  - e. BWSR Buffer SCS Encumbrance Request – Lost Valley SNA MnDNR – *See Attached*
11. Agenda Items for Next Meeting
12. Adjourn – Next Scheduled Meeting – May 12, 2010