



WASHINGTON  
CONSERVATION  
DISTRICT

1380 W FRONTAGE RD  
HIGHWAY 36  
STILLWATER, MN 55082

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

**May 12, 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 – *See Attached*
4. Approval of February April 7, 2010 Board Meeting Minutes
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. Rural Preserves Program in Washington County – Kevin Corbid, Director, Taxpayer Services
9. Old Business
  - a. Tree Sale Update
  - b. WCA Specialist Update
  - c. Conservation Center Update
  - d. WCD Outing Planning
  - e. 2009 Year End – *See Attached*
  - f. 2010 Budget Update
10. New Business
  - a. MASWCD Call for Resolutions – *See Attached*
  - b. Conservation Plan Maps Review – *See Maps at Meeting*
  - c. FY 2010 BWSR Grant Agreement – *See Attached*
  - d. AgBMP Loan Request – Rick Neuman – *See Attached*
  - e. St. Croix River Association Grant Application – *See Attached*
  - f. MPCA 319 Application – *See Attached*
  - g. MnDOT Community Roadside Landscaping Partnership – Blueberry Hill – *See Attached*
11. Agenda Items for Next Meeting
12. Adjourn – Next Scheduled Meeting – June 10, 2010