



WASHINGTON
CONSERVATION
DISTRICT

1380 W FRONTAGE RD
HIGHWAY 36
STILLWATER, MN 55082

651-275-1136 [PHONE]
651-275-1254 [FAX]
WWW.MNWCD.ORG

HOLIDAY POTLUCK – Noon – 2:30 PM

AGENDA REGULAR MEETING OF THE WASHINGTON CONSERVATION DISTRICT BOARD OF SUPERVISORS

December 12, 2010
3:00 PM

Regular Board Meetings are held the second
Wednesday of the Month at 3:00 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 November 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)
 - e. MASWCD – *See Attached*
 - f. Water Consortium
8. Employee Reports/Presentation/Informational Items
 - a. Newspaper Articles and Other WCD Outreach – *See Binder*
9. Old Business
 - a. MASWCD Convention Debriefing
 - b. Election Follow-Up Discussion
 - c. 2011 Year-End Projections
 - d. 2011 Final Budget – *See Attached*
 - e. MCD 2011 Workplan
10. New Business
 - a. 2011 Board Meeting Timing
 - b. Saint Croix River Association – 100 Events Celebration – *See Attached*
 - c. State Cost-Share Buffer Grant – Contract Amendment – Coray - *See Attached*
 - d. State Cost-Share Buffer Grant – Final Payment Request – Washington County – *See Attached*
 - e. State Cost-Share Buffer Grant – Encumbrance Request – Washington County – *See Attached*
 - f. State Cost-Share Buffer Grant – Contract Amendment – Belwin – *See Attached*
 - g. State Cost-Share Buffer Grant – Contract Amendment – Henly – *See Attached*
11. Agenda Items for Next Meeting
12. Adjourn – Next Scheduled Meeting – January , 2011