



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**

**November 9, 2011**  
**1:00 PM**

Regular Board Meetings are held the second  
Wednesday of the Month at 1:00 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 October 12, 2011 Board Meeting Minutes – *See Attached*
5. Treasurer’s Report
6. Board Committee Reports
  - a. Personnel Committee – *See Below*
  - b. Budget and Finance Committee – *See Below*
  - c. Cost-Share Committee – *See Below*
  - d. Communications and Outreach Committee – *See Attached*
7. Agency/Partner Reports
  - a. County Board
  - b. NRCS
  - c. BWSR
  - d. MCD
  - e. Water Consortium
  - f. MASWCD
8. Employee Reports/Presentations/Informational Items
  - a. Newspaper Articles and Other WCD Outreach – *See Binder*
  - b. Training Opportunities
    - MAWD – December 1-3
    - MASWCD – December 4-6
  - c. Employee Report – *None this month*
9. Old Business
  - a. MASWCD Convention
  - b. 2012 Budget – *See Attached*
  - c. Computer Software and Hardware Update
  - d. Conservation Center and Office Space Update
10. New Business
  - a. 2012 Staffing Needs – *See Attached*
  - b. WCD Open House in December Planning
  - c. SCS Partial Payment Request – Lake St. Croix Beach – *See Attached*
  - d. MCD Installation Funds Encumbrance Request – Lily Lake – *See Attached*
11. Agenda Items for Next Meeting
12. Adjourn – Next Scheduled Meeting – December 14, 2011