



WASHINGTON
CONSERVATION
DISTRICT

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AGENDA
REGULAR MEETING OF THE
WASHINGTON CONSERVATION DISTRICT BOARD OF SUPERVISORS

February 08, 2012
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 January 11, 2012 Board Meeting Minutes – *See Attached*
5. Treasurer’s Report
6. Board Committee Reports
 - a. Personnel Committee – *Action Required*
 - 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. MCD – *See Attached*
 - e. Water Consortium
 - f. MASWCD
8. Employee Reports/Presentations/Informational Items
 - a. MASWCD Day at the Capitol – Feb 15-16
 - b. Newspaper Articles and Other WCD Outreach – *See Binder*
 - c. Employee Report – *2011 BMP Projects – Pete Young*
9. Old Business
 - a. Election of Officers and Board Committee Assignments
 - b. Conservation Center and Office Space Update
 - c. 2011 Year-End Update
 - d. Watershed Restoration Specialist Position Announcement
10. New Business
 - a. EMWREP Education Materials Purchase Request – *See Attached*
 - b. FY2012 DNR Conservation Partners Grant Submittal Request – *See Attached*
 - c. AgBMP Loan Request – Tripp SSTS – *See Attached*
 - d. BWSR Weed Grant – Reimbursement Procedures Request – *See Attached*
11. Agenda Items for Next Meeting
12. Adjourn – Next Scheduled Meeting – March 14, 2011