



WASHINGTON CONSERVATION DISTRICT

1380 W FRONTAGE RD
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STILLWATER, MN 55082

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AGENDA REGULAR MEETING OF THE WASHINGTON CONSERVATION DISTRICT BOARD OF SUPERVISORS

**April 13, 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 – *None this month*
4. Approval of March, 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. MCD
 - e. Water Consortium
 - f. MASWCD
8. Employee Reports/Presentations/Informational Items
 - a. Newspaper Articles and Other WCD Outreach – *See Binder*
 - b. Green Acres/Rural Preserves Update – *Jyneen Thatcher*
 - c. Blue Thumb Landscape Design – *Tara Kline*
9. Old Business
 - a. 2011 Budget Update
 - b. Officers and Committee Assignments – *See Attached*
 - c. Tree Program Update – *See Attached*
 - d. Fall WCD Tour Planning
 - e. Seasonal Water Monitoring Technician Position – *Welcome Katie Berndt*
10. New Business
 - a. Mileage Reimbursement Report – *See Attached*
 - b. MCD JPB Agreement Signature – *See Attached*
 - c. State Budget Implications – *See Attached*
 - d. EPA Noxious Weed Control Grant Support – *See Attached*
 - e. State Cost Share (SCS) FY2008 Final Financial Report – *See Attached*
 - f. Partial Payment Request – Denmark Twp O’Connor’s Prairie – *See Attached*
 - g. Nonpoint Engineering Assistance Program (NPEAP) App – AutoCad – *See Attached*
11. Agenda Items for Next Meeting
12. Adjourn – Next Scheduled Meeting – May 11, 2011