**AGENDA**

**REGULAR MEETING OF THE**

**WASHINGTON CONSERVATION DISTRICT BOARD OF SUPERVISORS**

**November 13, 2013**

1. Call to Order
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– None this Month*
4. Approval of October 08, 2013 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
   1. Personnel
   2. Budget and Finance
   3. Cost-Share
   4. Communications and Outreach
7. Agency/Partner Reports
   1. County Board
   2. NRCS
   3. BWSR
   4. MCD
   5. Water Consortium
   6. MASWCD – *See Attached*
8. Employee Reports/Presentations/Informational Items
   1. Newspaper Articles and Other WCD Outreach – *See Binder*
   2. Presentation – *WCA Exemptions by Jed Chesnut* as part of new business item below
9. Old Business
   1. Building Operations and Maintenance
   2. Conservation Center and Remodeling Update
   3. Conservation Center Open House and Holiday Gathering
10. New Business
    1. WCA Exemptions Overview and WCD’s Response RCWD’s Proposed 2013 MAWD Resolutions – *See Attached*
    2. GIS Software Purchase Request – *See Attached*
    3. Art in the Conservation Center Discussion
    4. Pledged Collateral Statement and Fund Balance Target – *See Attached*
    5. FY12 CWF Green Churches – St. Peters UCC – Partial Payment – *See Attached*
    6. FY12 CWF Green Churches – Woodbury Cmty Church – Final Payment – *See Attached*
    7. FY10 SCS Buffer Grant – Lakeland Beach – Final Payment – *See Attached*
11. Agenda Items for Next Meeting
12. Adjourn – Next Scheduled Meeting – THURSDAY 12/12/2013 – 10:00 AM Followed by Open House