



REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

January 09, 2019 • 2:00 PM

AGENDA

WCD Regular Board Meetings are held the second
Wednesday of the Month at 2:00 PM
Washington Conservation Center
455 Hayward Avenue North
Oakdale, MN 55128

1. Call to Order
2. Election Certificates and Swearing-In
3. Additions or deletion to agenda
4. Approval of Consent Agenda – *See Attached*
5. Approval of December 12, 2018 Board Meeting Minutes – *See Attached*
6. Treasurer's Report
7. Board Committee Reports
 - a. Personnel
 - b. Budget and Finance
 - c. Cost-Share
 - d. Communications and Outreach
8. Agency/Partner Reports
 - a. County
 - b. NRCS
 - c. BWSR
 - d. MCD/Area IV
 - e. Watersheds
 - f. MASWCD – *See Attached*
9. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – *See Binder*
 - b. Presentation – *Lower St Croix Conservation Planning – Mary Jo Youngbauer*
10. Old Business
 - a. Building Operations and Vehicles
 - b. 2019 Budget – *See Attached*
 - c. 2019 Workplan – *See Attached*
 - d. Grant and Program Updates
 - e. Position Announcement and Interview Updates
11. New Business
 - a. 2019 Board Officers and Committee Memberships – *See Attached*
 - b. WCD Year in Review Handout – *See Attached*
 - c. 2019 PC Force Agreement – *See Attached*
 - d. 2019 MASWCD Dues – *See Attached*
 - e. FY17 MPCA 319 and FY18 SCRA Grant Encumbrance Request – Wiessner – *See Attached*
 - f. Watershed Specialist Training Request – *See Attached*
 - g. Vectorworks Conference Training Request – *See Attached*
 - h. Monitoring Conference Attendance Request – *See Attached*
 - i. Tuition Reimbursement Policy Update – *See Attached*
 - j. Conservaton Center Prairie Burn Request – *See Attached*

12. Adjourn – Next Scheduled Meeting – February 13, 2019