



WASHINGTON
CONSERVATION
DISTRICT

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REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

January 09, 2019 • 2:00 PM

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

AGENDA

1. Call to Order
2. Additions or deletion to agenda
3. Approval of Consent Agenda – *See Attached*
4. Approval of January 1, 2019 Board Meeting Minutes – *See Attached*
5. Treasurer’s Report
6. Board Committee Reports
 - a. Personnel – *Action Requested*
 - b. Budget and Finance
 - c. Cost-Share
 - d. Communications and Outreach
7. Agency/Partner Reports
 - a. County
 - b. NRCS
 - c. BWSR – *See Attached*
 - d. MCD/Area IV
 - e. Watersheds
 - f. MASWCD – *See Attached*
8. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – *See Binder*
 - b. Presentation – *2018 BMP Program Summary – Tara Kline*
9. Old Business
 - a. Building Operations and Vehicles – *See Attached*
 - b. Election Certificates and Swearing-In
 - c. Grant and Program Updates
 - d. WCD Year in Review Handout – *See Attached*
 - e. 2019 Board Officers and Committee Memberships – *See Attached*
 - f. Position Announcement and Interview Updates
10. New Business
 - a. Board Photo
 - b. 2018 Peterson Audit Proposal and Agreement – *See Attached*
 - c. Defensive Driving Training Request – *See Attached*
 - d. 2019 AIS Watercraft Inspection Season Update and DNR Delegation Agreement – *See Attached*
 - e. 2019-2020 MPCA SWAG JPA – *See Attached*
 - f. Barr Engineering Professional Services Agreement – *See Attached*
 - g. FY18 BWSR Capacity Cost-Share Final Payment Request – Kassenborg – *See Attached*
11. Adjourn – Next Scheduled Meeting – March 13, 2019