



## WCD BOARD TOUR

October 9, 2019 • 8:45 AM

## REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

October 9, 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 (Roll Call)
2. Additions or deletion to agenda
3. Approval of Consent Agenda – *See Attached*
4. Approval of September 11, 2019 Board Meeting Minutes – *See Attached*
5. Treasurer’s Report
6. Board Committee Reports
  - a. Personnel – *Verbal Report*
  - b. Budget and Finance
  - c. Cost-Share – *See Below*
  - 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 Below*
8. Employee Reports/Presentations/Informational Items
  - a. WCD and EMWREP Outreach – *See Binder*
  - b. Presentation – *Board Tour!*
9. Old Business
  - a. Building Operations and Vehicles – *See Below*
  - b. Grant and Program Updates
  - c. 2019 Workplan and 2020 Budget
  - d. BWSR Watershed-Based Implementation Funding Policy – *See Attached*
  - e. WCD Board Tour
  - f. WCD Comp Plan Extension
10. New Business
  - a. MASWCD Resolutions Packet – *See Attached*
  - b. 2019 IT Update – *See Attached*
  - c. Building Security Enhancements – *See Attached*
  - d. Stope the Bleed Training, Purchase Request, and AED Pricing – *See Attached*
  - e. Snow Removal Agreement – *See Attached*
  - f. FY17 MPCA and FY18 SCRA Grant Encumbrance Request – Wagner – *See Attached*
  - g. 2019/20 Cost-Share Equipment and Rates Policy – *See Attached*
11. Adjourn – Next Meeting – November , 2019

Bob Rosenquist [1] • Jim Levitt [2] • John Rheinberger [3] • Tim Behrends [4] • Diane Blake [5]