



REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

November 13, 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 (Roll Call)
2. Additions or deletion to agenda
3. Approval of Consent Agenda – *See Attached*
4. Approval of October 9, 2019 Board Meeting Minutes – *See Attached*
5. Treasurer’s Report
6. Board Committee Reports
 - a. Personnel
 - b. Budget and Finance – *2020 Health Insurance – See Attached*
 - c. Cost-Share
 - d. Communications and Outreach
7. Agency/Partner Reports
 - a. County
 - b. NRCS
 - c. BWSR – *See Below*
 - 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 – *Campus Groundwater Conservation Planning Report for Central Park – Lauren (Haydon) Dries*
9. Old Business
 - a. Building Operations and Vehicles
 - b. Grant and Program Updates
 - c. 2020 Workplan and Budget
 - d. WCD Comp Plan Extension
10. New Business
 - a. BWSR WCD Annual Workplan and Metro Watershed Based Funding – *See Attached*
 - b. Lower St Croix 1W1P Joint Powers Agreement Options Discussion – *See Attached*
 - c. 2019-20 CMSCWD Shared Education Seasonal Agreement – *See Attached*
 - d. Minnesota Conservation Corps Crew Payment Request – *See Attached*
 - e. FY17 CWF Master Water Stewards Project Approvals and Extension Request – *See Attached*
 - f. MPCA MS4 Toolkit Payment Request – *See Attached*
 - g. Carpenter Nature Center Final Payment Request – *See Attached*
 - h. Lawns to Legumes Grant Application Request – *See Attached*
11. Adjourn – Next Meeting – December 11, 2019