



WASHINGTON
CONSERVATION
DISTRICT

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❄️ **11:00 AM – Holiday Open House** ❄️

REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

December 11, 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 November 13, 2019 Board Meeting Minutes – *See Attached*
5. Treasurer’s Report
6. Board Committee Reports
 - a. Personnel
 - b. Budget and Finance – *See Below*
 - c. Cost-Share
 - d. Communications and Outreach
7. Agency/Partner Reports
 - a. County
 - b. NRCS
 - c. BWSR – *See Below*
 - d. MCD/Area IV – *See Attached*
 - e. Watersheds
 - f. MASWCD – *See Below*
8. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – *See Binder*
 - b. Presentation – *2019 AIS Program Overview – Matt Downing*
9. Old Business
 - a. Building Operations and Vehicles
 - b. BWSR WCD Annual Workplan and Metro Watershed Based Funding – *See Attached*
 - c. 2018 Final Audit – *See Attached*
 - d. 2020 Workplan and Budget – *See Attached*
10. New Business
 - a. 2020 Seasonal Employees – *See Attached*
 - b. 1W1P Implementation Strategies – *See Attached*
 - c. Washington County Natural Resource System Framework – *See Attached*
 - d. MPCA MS4 Toolkit Payment Request – *See Attached*
 - e. FY17 CWF Master Water Stewards Project Payment Request – *See Attached*
 - f. MDA NRCS Groundwater Regional Conservation Partnership Program Grant Support – *See Attached*
11. Adjourn – Next Meeting – January 8, **2020**