



WASHINGTON
CONSERVATION
DISTRICT

455 HAYWARD AVE N
OAKDALE, MN 55128
651-330-8220 [PHONE]
651-330-7747 [FAX]
WWW.MNWCD.ORG

REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

January 08, 2020 • 2:00 PM

AGENDA

1. Call to Order
2. Additions or deletion to agenda
3. Approval of Consent Agenda – *See Attached*
4. Approval of December 13, 2019 Board Meeting Minutes – *See Attached*
5. Treasurer’s Report
6. Board Committee Reports
 - a. Personnel
 - b. Budget and Finance
 - c. Cost-Share
 - d. Communications and Outreach
7. Agency/Partner Reports
 - a. County
 - b. NRCS
 - c. BWSR
 - 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 – *Ag Programs Update – Angela Defenbaugh*
9. Old Business
 - a. Building Operations and Vehicles
 - b. 2019 Year-End and 2020 Workplan and Budget
 - c. WCD Comp Plan – 18-Month Extension Approval – *See Attached*
 - d. BWSR WCD Annual Workplan and Metro Watershed Based Funding – *See Attached*
 - e. 1W1P, Grant, and Program Updates – *See Attached*
 - f. Position Announcement and Interview Updates
10. New Business
 - a. 2020 Board Officers and Committee Memberships – *See Attached*
 - b. 2020 Campaign Finance Disclosure Reporting – *See Attached*
 - c. MDNR AIS Delegation Agreement – *See Attached*
 - d. 2020 PC Force Agreement – *See Attached*
 - e. 2020 MASWCD Dues – *See Attached*
 - f. 2019 Audit Bid – *See Attached*
 - g. 2020 Pay Equity Report – *See Attached*
 - h. MPCA 319 Grant Application Request – *See Attached*
11. Adjourn – Next Scheduled Meeting – February 12, 2020 (and 1W1P Workshop)

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