



WASHINGTON
CONSERVATION
DISTRICT

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REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

February 12, 2020 • 2:00 PM

AGENDA

1. Call to Order (Roll Call)
2. Additions or deletion to agenda
3. Approval of Consent Agenda – *See Attached*
4. Approval of January 8, 2020 Board Meeting Minutes – *See Attached*
5. Treasurer's Report
6. Board Committee Reports
 - a. Personnel – *Annual Reviews*
 - 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 – *Natural Resource System Framework*
9. Old Business
 - a. Building Operations and Vehicles
 - b. 2020 Workplan and Budget
 - c. 1W1P, Grant, and Program Updates – *See Attached*
 - d. DATC Planning
 - e. Position Announcement and Interview Updates
10. New Business
 - a. New EMWREP Partner – City of Bayport!
 - b. CLFLWD Monitoring Program Discussions – *See Attached*
 - c. NACD Membership Dues – *See Attached*
 - d. Washington County CWMA MOU – *See Attached*
 - e. MCD ETA Software and Equipment Purchase Request – *See Attached*
 - f. BMP Maintenance Program Purchase request – *See Attached*
 - g. 2020 Lawn Services Agreement – *See Attached*
11. Adjourn – Next Scheduled Meeting – March 12, 2020

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