



WASHINGTON
CONSERVATION
DISTRICT

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RESCHEDULED REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

March 3, 2020 • 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 February 12, 2020 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 – *See Attached*
 - d. MCD/Area IV
 - e. Watersheds
 - f. MASWCD
8. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – *See Binder*
 - b. Presentation
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. SCRA Grant Submittal – *See Attached*
 - b. SCRA AIS Outreach Assistance Agreement – *See Attached*
 - c. NRCS Local Workgroup Meeting – *See Attached*
 - d. 2020 Cost-Share Rates
 - e. Board Meeting Time
11. Adjourn – Next Scheduled Meeting – April 8, 2020