



WASHINGTON
CONSERVATION
DISTRICT

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VIRTUAL REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

May 13, 2020 • 9:00 AM

AGENDA

WCD Regular Board Meetings are held the second
Wednesday of the Month at 9:00 AM
Refer to the Website for link to Virtual Meetings

1. Call to Order (Roll Call)
2. Additions or deletion to agenda
3. Approval of Consent Agenda – *See Attached*
4. Approval of April 15, 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
 - d. MCD/Area IV
 - e. Watersheds
 - f. MASWCD
8. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – *See Binder*
 - b. Presentation – *County Fair Planning – Chris Wasz*
9. Old Business
 - a. COVID-19 Update
 - b. Building Operations and Vehicles
 - c. 2020 Workplan and Budget
 - d. 1W1P, NRSF, Grant, and Program Updates
 - e. Seasonal Employees Update
 - f. Tree Sale Update
10. New Business
 - a. WCD By-Laws Revision – *See Attached*
 - b. COVID-19 Preparedness Plan Template – *See Attached*
 - c. Intermittent and Part-Time Use of FMLA – *See Attached*
 - d. FY21 State Cost Share as Technical Assistance – *See Attached*
11. Adjourn – Next Scheduled Meeting – June 10, 2020