



WASHINGTON
CONSERVATION
DISTRICT

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VIRTUAL REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

July 08, 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 June 10, 2020 Board Meeting Minutes – *See Attached*
5. Treasurer’s Report
6. Board Committee Reports
 - a. Personnel – See Below
 - b. Budget and Finance – See Below
 - 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 Attached*
 - b. Presentation – *Racial Equity Training – Angie Hong/Lauren Haydon*
9. Old Business
 - a. COVID-19 Update
 - b. Building Operations and Vehicles
 - c. Roofing Proposal
 - d. 1W1P, NRSF, Grant, and Program Updates
10. New Business
 - a. 2021 County Budget Requests
 - b. CARES Act Relief Funds – *See Attached*
 - c. Digital Board Packets and Tablets for WCD Board Members
 - d. FY17 Master Wter Steward Grant Reimbursement Request – Kelly– *See Attached*
 - e. MDA Noxious Weed Grant Award – *See Attached*
11. Adjourn – Next Scheduled Meeting – August 12, 2020