



WASHINGTON  
CONSERVATION  
DISTRICT

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## VIRTUAL REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

August 12, 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 July 08, 2020 Board Meeting Minutes – *See Attached*
5. Treasurer’s Report
6. Board Committee Reports
  - a. Personnel
  - 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 – *None this month*
9. Old Business
  - a. COVID-19 Update
  - b. Building Operations and Vehicles
  - c. Roofing Proposals – *See Attached*
  - d. 2021 County Budget Request and 2021 Budget
  - e. 1W1P, NRSF, Grant, and Program Updates
10. New Business
  - a. Snow Plowing Agreement – *See Attached*
  - b. FY17 Master Wter Steward Grant Reimbursement Request – Curell– *See Attached*
  - c. FY-20 Noxious Weed and Invasive Plant Grant Payment Request – Landbridge – *See Attached*
  - d. FY2019 Metro Watershed Based Metro Funding Encumbrance Request – Miron – *See Attached*
  - e. FY19-02 SCRA Encumbrance Request – Sanocki – *See Attached*
11. Adjourn – Next Scheduled Meeting – September 09, 2020