



WASHINGTON  
CONSERVATION  
DISTRICT

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## VIRTUAL REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

September 09, 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 August 12, 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 – *See Below*
  - 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 Attached*
  - b. Presentation – *None this month*
9. Old Business
  - a. Racial Equity Training Follow-up – *See Attached*
  - b. COVID-19 and CARES Act Update
  - c. Building Operations and Vehicles
  - d. Roofing Proposals – *See Attached*
  - e. 2021 County Budget Request and 2021 Budget
  - f. 2020 Virtual Fall Board Tour
  - g. 1W1P, NRSF, Grant, and Program Updates – *See Attached*
10. New Business
  - a. 2020 MCIT Dividend – *See Attached*
  - b. FY18 Capacity Cost-Share Final Payment Request - Marty – *See Attached*
  - c. FY20 SCRA Grant Encumbrance Request – Marty – *Memo Distributed ASAP*
  - d. FY20/19/17 SCRA/WBF/MPCA Grant Encumbrance Request - Murphy – *See Attached*
  - e. Murphy Waterway Grading Permit Application – *See Attached*
  - f. FY18/17 SCRA/MPCA Grant Final Payment Request – Srock – *See Attached*
  - g. RESPEC Erosion Control Module Update Payment Request – *See Attached*
11. Adjourn – Next Scheduled Meeting – October 14, 2020 followed by Virtual Board Tour

Bob Rosenquist [1] • Jim Levitt [2] • John Rheinberger [3] • Tim Behrends [4] • Diane Blake [5]