



WASHINGTON
CONSERVATION
DISTRICT

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VIRTUAL REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

October 14, 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 September 9, 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 – *See Below*
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
 - b. COVID-19 and CARES Act Update
 - c. Building Operations and Vehicles
 - d. 2021 County Budget Request and 2021 Budget
 - e. 2020 Virtual Fall Board Tour Recap
 - f. 1W1P, NRSF, Grant, and Program Updates
10. New Business
 - a. BCWD Computer Replacement – *See Attached*
 - b. Landscape Architecture Registration Examination Training Request (x2) – *See Attached*
 - c. FY19 SCRA Turf to Prairie Encumbrance Request – Washington County – *See Attached*
 - d. FY19 Metro WBF Cover Crop Encumbrance Request – Washington County – *See Attached*
 - e. FY19 Metro WBF Encumbrance Request – Steinke – *See Attached*
 - f. FY21 MDA Noxious Weed and Invasive Plant Grant Application – *See Attached*
 - g. NRCS Regional Conservation Partnership Program (RCPP) Irrigation Management LOS – *See Attached*
 - h. MASWCD Resolutions – *See Attached*
11. Adjourn – Next Scheduled Meeting – November TBD – 11th is Veteran’s Day

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