



WASHINGTON  
CONSERVATION  
DISTRICT

455 HAYWARD AVE N  
OAKDALE, MN 55128  
651-330-8220 [PHONE]  
651-330-7747 [FAX]  
WWW.MNWCD.ORG

## VIRTUAL REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

November 10, 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 October 14, 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 Updates
  - c. Building Operations and Vehicles
  - d. 2021 County Budget Request and 2021 Budget
  - e. 1W1P, NRSF, Grant, and Program Updates
10. New Business
  - a. 2021 Health Insurance
  - b. Washington County CARES Act Agreement – *See Attached*
  - c. Vehicle Repair Discussion – *See Attached*
  - d. 2019 Draft Audit – *See Attached*
  - e. Lower St Croix 1W1P Resolution – *See Attached*
  - f. RCWD Rural Landowners Survey – *See Attached*
  - g. FY20 SCRA/FY19 WBF/FY17 MPCA Final Payment Request – Murphy – *See Attached*
11. Adjourn – Next Scheduled Meeting – December 9, 2020