



WASHINGTON
CONSERVATION
DISTRICT

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WWW.MNWCD.ORG

VIRTUAL REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

December 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 November 10, 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 – *See Below*
 - d. Communications and Outreach
7. Agency/Partner Reports
 - a. County
 - b. NRCS – *See Below*
 - 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. COVID-19 Updates
 - b. Building Operations and Vehicles
 - c. 2021 County Budget Request and 2021 Budget – *See Attached*
 - d. 2021 COLA
 - e. 2021 Health Insurance – *See Attached*
 - f. 1W1P, NRSF, Grant, and Program Updates
10. New Business
 - a. USDA NRCS MOA – *See Attached*
 - b. City of Oakdale Special Assessment – *See Attached*
 - c. FY19 WBF/FY17 MPCA Unencumbrance Request – Murphy – *See Attached*
 - d. FY18 BWSR Capacity Unencumbrance Request – Marty
 - e. FY20 BWSR Drinking Water Encumbrance Request – Marty – *See Attached*
11. Adjourn – Next Scheduled Meeting – January 13, 2021