



WASHINGTON
CONSERVATION
DISTRICT

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VIRTUAL REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

January 13, 2021 • 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. Election Certificates and Swearing-In
3. Additions or deletion to agenda
4. Approval of Consent Agenda – *See Attached*
5. Approval of December 09, 2020 Board Meeting Minutes – *See Attached*
6. Treasurer’s Report
7. Board Committee Reports
 - a. Personnel
 - b. Budget and Finance
 - c. Cost-Share
 - d. Communications and Outreach
8. Agency/Partner Reports
 - a. County
 - b. NRCS
 - c. BWSR
 - d. MCD/Area IV
 - e. Watersheds
 - f. MASWCD – *See Attached*
9. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – *See Attached or Emails*
 - b. Presentation – 2020 Highlights
10. Old Business
 - a. COVID-19 Updates
 - b. Building Operations and Vehicles
 - c. 2021 Budget Update – *See Attached*
 - d. 1W1P, NRSF, Grant, and Program Updates
11. New Business
 - a. 2021 Board Officers and Committee Memberships – *See Attached*
 - b. 2020 Campaign Finance Disclosure Reporting – *See Attached*
 - c. 2020 AIS Program Summary – *See Attached*
 - d. 2021 DNR Hunting Walk-In Program – *See Attached*
 - e. FY19 SCRA Native Perennials Contract Amendment – Sanocki – *See Attached*
 - f. FY19 BWSR WBF Final Payment Request – Steinke – *See Attached*
 - g. 2020 Peterson Company Audit Bid – *See Attached*
 - h. Remote and Virtual Work Policy and Equipment Subcommittee
12. Adjourn – Next Scheduled Meeting – January 13, 2021