



WASHINGTON
CONSERVATION
DISTRICT

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VIRTUAL REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

February 10, 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. Additions or deletion to agenda
3. Approval of Consent Agenda – *See Attached*
4. Approval of January 13, 2021 Board Meeting Minutes – *See Attached*
5. Treasurer’s Report
6. Board Committee Reports
 - a. Personnel – *Action Requested*
 - b. Budget and Finance
 - c. Cost-Share
 - d. Communications and Outreach
7. Agency/Partner Reports
 - a. County
 - b. NRCS
 - c. BWSR – *See Emails*
 - d. MCD/Area IV
 - e. Watersheds
 - f. MASWCD – *See Attached*
8. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – *See Attached or Emails*
 - b. Presentation – *BMP Maintenance Program 2020 Highlights* – Cameron Blake
9. Old Business
 - a. COVID-19 Updates
 - b. Building Operations and Vehicles – *See Attached*
 - c. 2021 Workplan – *Virtual Review*
 - d. Position Announcement and Interview Updates
 - e. 1W1P, NRSF, Grant, and Program Updates
10. New Business
 - a. Replacement Vehicle Purchase Discussion
 - b. WCD Comp Plan Update Planning
 - c. 2021 Day at the Capitol – *See Attached*
 - d. 2021-2025 Washington County Septic AgBMP Loan MOU - *See Attached*
 - e. 2021 BWSR State Cost-Share Policy – *See Attached*
 - f. GARE Membership Request (Governmental Alliance on Race and Equity) – *See Attached*
 - g. Office-wide LED Lighting Replacement Quote – *See Attached*
11. Adjourn – Next Scheduled Meeting – March 10, 2021