



WASHINGTON  
CONSERVATION  
DISTRICT

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## VIRTUAL REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

March 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 February 10, 2021 Board Meeting Minutes – *See Attached*
5. Treasurer’s Report
6. Board Committee Reports
  - a. Personnel – *See Below*
  - 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 Emails*
8. Employee Reports/Presentations/Informational Items
  - a. WCD and EMWREP Outreach – *See Attached or Emails*
  - b. Presentation – *None This Month*
9. Old Business
  - a. COVID-19 Updates
  - b. Building Operations and Vehicles
  - c. 2020 Year-End and 2021 Workplan/Budget
  - d. Position Announcement and Interview Updates
  - e. 1W1P, NRSF, Grant, and Program Updates – *See Attached*
  - f. 2021 Day at the Capitol
  - g. WCD Comp Plan Update
10. New Business
  - a. LSC 1W1P Shared Staffing Posting Approval Request – *See Attached*
  - b. FY19 BWSR Metro WBF Encumbrance - CMSCWD Marine Ravine – *See Attached*
  - c. MDA Nitrogen Fertilizer Management Plan JPA Extension – *See Attached*
  - d. SCRA AIS Education Partnership Agreement – *See Attached*
11. Adjourn – Next Scheduled Meeting – April 14, 2021