



WASHINGTON
CONSERVATION
DISTRICT

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VIRTUAL REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

May 12, 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 April 14, 2021 Board Meeting Minutes – *See Email*
5. Treasurer’s Report
6. Board Committee Reports
 - a. Personnel – *See Below*
 - b. Budget and Finance
 - c. Cost-Share – *See Below*
 - 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 EMWREP Emails*
 - b. Presentation – *None This Month*
9. Old Business
 - a. COVID-19 Updates
 - b. Building Operations and Vehicles
 - c. WCD Equity Discussions and Follow-Up
 - d. Position Announcement and Interview Updates
 - e. 1W1P, NRSF, Grant, and Program Updates
 - f. 2021 Legislative Session
 - g. WCD Comp Plan Update – *See Email*
10. New Business
 - a. FY17 MPCA 319 Grant Encumbrance Request – McQuade – *See Attached*
 - b. FY19 BWSR WBF Final Payment Request – Big Marine Park – *See Attached*
 - c. FY20 MDA Grecian Foxglove Subcontract – *See Attached*
 - d. 2021 State Cost as TA – *See Attached*
 - e. MASWCD Call for Resolutions – *See Attached*
11. Adjourn – Next Scheduled Meeting – June 9, 2021