



WASHINGTON
CONSERVATION
DISTRICT

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VIRTUAL REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

June 09, 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 May 12, 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 Below*
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 – *See Below*
 - b. Building and Vehicles – *See Attached*
 - c. WCD Equity Discussions and Follow-Up
 - d. Hiring Updates
 - e. 1W1P, NRSF, Grant, and Program Updates
 - f. 2021 Legislative Session
10. New Business
 - a. Welcome Barbara Heitkamp
 - b. AIS/Erosion Control Senior Technician Hiring Approval – *See Attached*
 - c. COVID Policy Continuation and Future Hybrid Work Policy Development – *See Attached*
 - d. 2021 County Fair Booth Sign-up – *See Attached*
 - e. FY19 BSWR WBF Un/Encumbrance Request – Lubke/Kristenson – *See Attached*
 - f. FY19 BWSR WBF and FY18 SCRA Encumbrance Request – McQuade – *See Attached*
 - g. MASWCD Resolutions – *See Attached*
 - h. WCD Comprehensive Plan
11. Adjourn – Next Scheduled Meeting – July 14, 2021