



WASHINGTON
CONSERVATION
DISTRICT

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WWW.MNWCD.ORG

REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

September 08, 2021 • 9:00 AM

AGENDA

1. Call to Order (Roll Call)
2. Additions or deletion to agenda
3. Approval of Consent Agenda – *See Attached*
4. Approval of August 11, 2021 Board Meeting Minutes – *See Email*
5. Treasurer's Report
6. Board Committee Reports
 - a. Personnel
 - b. Budget and Finance
 - c. Cost-Share – *See Below*
 - d. Communications and Outreach
7. Agency/Partner Reports
 - a. County
 - b. NRCS
 - c. BWSR – *See Attached*
 - d. MCD/Area IV
 - e. Watersheds
 - f. MASWCD
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 and Vehicles
 - c. WCD Equity Discussions and Follow-Up
 - d. 1W1P, NRSF, Grant, and Program Updates
 - e. Comprehensive Plan Update
10. New Business
 - a. 2022 Draft Budget – Distributed at Meeting
 - b. FY20 BWSR Drinking Water Grant Encumbrance Request – St Croix Bluffs – *See Attached*
 - c. FY20 BWSR Drinking Water Grant Encumbrance Request – Pechacek – *See Attached*
 - d. FY19 BWSR WBF Unencumbrance Request – Miron – *See Attached*
 - e. FY19 BWSR WBF Encumbrance Request – Wamstad – *See Attached*
 - f. MASWCD Award Nominations – *See Attached*
11. Adjourn – Next Scheduled Meeting – October 13, 2021

WCD Regular Board Meetings are held the second Wednesday of the Month at 9:00 AM
Washington Conservation Center
455 Hayward Avenue North
Oakdale, MN 55128
Refer to the Website for Zoom link option