



## REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

October 13, 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 September 08, 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 – *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
  - b. Building and Vehicles – *See Attached*
  - c. Equity Follow-Up – *See Attached*
  - d. 1W1P, NRSF, Grant, and Program Updates
  - e. Comprehensive Plan Update
  - f. WCD Board Tour
10. New Business
  - a. Employee Handbook Updates – *See Attached*
  - b. Salary Analysis Proposal – *See Attached*
  - c. LSC Partnership Ag Extension Agreement – *See Attached*
  - d. Minnesota Native Landscapes Maintenance Agreement – *See Attached*
  - e. FY22-23 State Cost Share Base Grant TA Option – *See Attached*
  - f. FY22 Conservation Partners Legacy Grant Application – Afton – *See Attached*
  - g. MASWCD Resolutions – *See Attached*
11. Adjourn – Next Scheduled Meeting – November 10, 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