



WASHINGTON
CONSERVATION
DISTRICT

455 HAYWARD AVE N
OAKDALE, MN 55128

651-330-8220 [PHONE]

651-330-7747 [FAX]

WWW.MNWCD.ORG

REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

November 10, 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 October 13, 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
 - c. Equity Follow-Up
 - d. 1W1P, NRSF, Grant, and Program Updates
 - e. Oakdale Street Improvements – *See Attached*
 - f. Employee Handbook Update – *See Attached*
10. New Business
 - a. 2020 Audit – *See Attached*
 - b. 2022 Health Insurance – *See Attached*
 - c. FY19 WBF Final Payment Request – Marine Ravine – *See Attached*
 - d. FY19 WBF Final Payment Request – Daninger – *See Attached*
 - e. FY19 SCRA Native Perennials Final Payment Request – St Croix Bluffs – *See Attached*
 - f. FY19 WBF Unencumbrance - Kristenson – *See Attached*
 - g. FY20 Drinking Water Un/FY19 WBF Encumbrance and Payment– Pechacek – *See Attached*
 - h. FY19 SCRA Final Payment – Sanocki
 - i. FY19 SCRA MOU Minnesota Land Trust Encumbrance – Goodwin
 - j. FY22 BWSR Lawn to Legumes Grant Application – *See Attached*
 - k. Office Cleaning Proposals – *See Attached*
11. Adjourn – Next Scheduled Meeting – December 8, 2021
12. WCD Board Tour Commences

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