



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

December 8, 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 November 10, 2021 Board Meeting Minutes – *See Email*
5. Treasurer's Report
6. Board Committee Reports
  - a. Personnel
  - b. Budget and Finance – See Below
  - c. Cost-Share
  - 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. Equity Follow-Up
  - d. 1W1P, NRSF, Grant, and Program Updates
  - e. 2022 Budget and Workplan
10. New Business
  - a. 2022 CPR/AED Training Request – See Attached
  - b. Social Media Policy – See Attached
  - c. NPS Fairy Falls Comment Letter – See Attached
  - d. FY22 MDA Noxious Weed and Invasive Plant Grant Application – See Attached
  - e. FY20 BWSR Drinking Water Ag to Prairie Grant Unencumbrance Request – Marty – See Attached
  - f. FY20 BWSR Drinking Water Grant Final Payment Request – St Croix Bluffs Reg. Park – See Attached
  - g. FY19 BWSR Metro WBF Final Payment Request – Wamstad Cover Crops & No Till – See Attached
  - h. FY19 BWSR Metro WBF Final Payment Request – Oehlke Cover Crops – See Attached
  - i. 2022 Seasonal Technicians Position Announcements – See Attached
11. Adjourn – Next Scheduled Meeting – January 12, 2022

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