



## REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

January 12, 2022 • 9:00 AM

### AGENDA

1. Call to Order (Roll Call)
2. Additions or deletion to agenda
3. 2022 Board Officers and Committee Memberships
4. Approval of Consent Agenda – See Attached
5. Approval of December 8, 2021 Board Meeting Minutes – See Email
6. Treasurer’s Report
7. Board Committee Reports
  - a. Personnel
  - b. Budget and Finance – See Below
  - c. Cost-Share
  - d. Communications and Outreach
8. Agency/Partner Reports
  - a. County
  - b. NRCS
  - c. BWSR – See Attached
  - d. MCD/Area IV
  - e. Watersheds
  - f. MASWCD
9. Employee Reports/Presentations/Informational Items
  - a. WCD and EMWREP Outreach – See EMWREP Emails
  - b. Presentation – 2020 AIS Program Summary – See Attached
10. 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
  - f. Salary Analysis
11. New Business
  - a. 2022 COLA
  - b. 2020 Campaign Finance Disclosure Reporting – See Attached
  - c. UofM Statement of Work for Operational Supplement (embedded Extension agent) – See Attached
  - d. Chisago SWCD Conservation Planner Services Agreement – See Attached
  - e. DNR AIS Watercraft Inspections Delegation Agreement – See Attached
  - f. MASWCD Area IV Membership Invoice – See Attached
  - g. Water Monitoring Equipment Purchase Request – See Attached
  - h. NACD Planning Grant Application – See Attached
12. Adjourn – Next Scheduled Meeting – February 9, 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