



WASHINGTON
CONSERVATION
DISTRICT

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WWW.MNWCD.ORG

REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

February 09, 2022 • 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 January 12, 2022 Board Meeting Minutes – See Attached
5. Treasurer's Report
6. Board Committee Reports
 - a. Personnel – Action Requested
 - b. Budget and Finance
 - c. Cost-Share
 - d. Communications and Outreach
7. Agency/Partner Reports
 - a. County
 - b. NRCS
 - c. BWSR – See Emails
 - d. MCD/Area IV
 - e. Watersheds
 - f. MASWCD – See Attached
8. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – See EMWREP Emails
 - b. Presentation – NEW WCD Database and Online Mapping – Rebecca Nestingen and Aaron DeRusha
9. Old Business
 - a. COVID-19 Updates
 - b. Building and Vehicles
 - c. Equity Follow-Up
 - d. LSCP Embedded Extension Agent
 - e. 1W1P, NRSF, Grant, and Program Updates
 - f. 2022 Budget and Workplan
 - g. Salary Analysis
 - h. Tree Sale Update – See Attached
10. New Business
 - a. DATC Planning – See Attached
 - b. 2021 Audit Engagement Proposal – See Attached
 - c. Centraire Heating and Cooling Thermostat Proposal – See Attached
 - d. Server Upgrade Purchase Request – See Attached
 - e. Floor Stripping and Waxing Proposal – See Attached
 - f. EMWREP Materials Purchase Request – See Attached
 - g. Newsletter Graphic Design Support Agreement – See Attached
 - h. FY22 BWSR CWF Grant Agreement – Perro Creek – See Attached
 - i. FY22 CMWCWD Lawns to Legumes Grant Award – See Attached
 - j. FY22 CWMA Grant Application – See Attached
 - k. FY22 BWSR Habitat Enhancement Landscape Pilot Application – See Attached
 - l. MacDonald Management Plan – See Attached
11. Adjourn – Next Scheduled Meeting – March 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

Bob Rosenquist [1] • Jim Levitt [2] • John Rheinberger [3] • Tim Behrends [4] • Diane Blake [5]