



WASHINGTON
CONSERVATION
DISTRICT

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REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

March 16, 2022 • 9:00 AM

AGENDA

1. Call to Order (Roll Call) and Introductions
2. Additions or deletion to agenda
3. Public Comments (up to 5 minutes per person)
4. Approval of Consent Agenda – See Attached
5. Approval of February 09, 2022 Board Meeting Minutes – See Attached
6. Treasurer’s Report
7. Board Committee Reports
 - a. Personnel – See Below
 - b. Budget and Finance
 - c. Cost-Share
 - d. Communications and Outreach
8. Agency/Partner Reports
 - a. County
 - b. NRCS – See Attached
 - c. BWSR – See Attached
 - d. MCD/Area IV
 - e. Watersheds
 - f. MASWCD – See Attached
9. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – See EMWREP Emails
 - b. Presentation – BMP Maintenance Program – Cameron Blake
10. Old Business
 - a. COVID19 & Telework Policy – See Attached
 - b. Building and Vehicles
 - c. Equity Follow-Up
 - d. LSCP Embedded Extension Agent
 - e. Project and Program Updates
 - f. 2022 Budget and Workplan
 - g. Salary Analysis
 - h. DATC Debriefing
11. New Business
 - a. Pynn Resignation and Position Announcement – See Attached
 - b. Urban Ecosystems Agreement – See Attached
 - c. WCD Comprehensive Plan and Revised LSC1W1P Resolution – See Attached
 - d. Training Request – Riggs – WCA Sedge Identification – See Attached
 - e. PC Force IT Services Agreement – See Attached
 - f. Watershed Stewards Grant and Program Support – See Attached
12. Adjourn – Next Scheduled Meeting – April 13, 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