



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

April 13, 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 March 16, 2022 Board Meeting Minutes – See Attached
6. Treasurer’s Report
7. Board Committee Reports
 - a. Personnel – See Below
 - b. Budget and Finance – See Email
 - c. Cost-Share
 - d. Communications and Outreach
8. Agency/Partner Reports
 - a. County
 - b. NRCS – See Attached
 - c. BWSR – See Emails
 - 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 – None this month
10. Old Business
 - a. COVID19 & Telework Policy
 - b. Building and Vehicles
 - c. Equity Follow-Up
 - d. Project and Program Updates
 - e. 2022 Budget and Workplan
 - f. DATC Debriefing
11. New Business
 - a. Salary Analysis Presentation
 - b. 2022 Cost Share Policy – See Attached
 - c. ESRI Renewal Quote – See Attached
 - d. Green Corps Application Resolution – See Attached
 - e. AmeriCorps Climate Impact Corps Application – See Attached
 - f. Soil Health Grant Application – See Attached
 - g. BWSR Lawns to Legumes Workplan and Agreement – See Attached
 - h. Blasko Baseline Assessment and Habitat Management Plan – See Attached
12. Adjourn – Next Scheduled Meeting – May 11, 2022
13. NRCS Local Workgroup Meeting to Follow WCD Board Meeting

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