



WASHINGTON
CONSERVATION
DISTRICT

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REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

Rescheduled to June 15, 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 May 11, 2022 – See Attached
6. Treasurer’s Report
7. Board Committee Reports
 - a. Personnel – **Welcome Lori!** & Board Action Required
 - b. Budget and Finance
 - c. Cost-Share
 - d. Communications and Outreach
8. Agency/Partner Reports
 - a. County
 - b. NRCS
 - c. BWSR – See Emails
 - d. MCD/Area IV – See Attached
 - e. Watersheds
 - f. MASWCD – See Emails
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. Program Updates
 - e. 2022 Budget and Workplan
 - f. Redistricting and ‘22 Election – See Attached
 - g. Legislative Update
11. New Business
 - a. Lower St Croix Partnership – Supplies and Materials Purchase Request – See Attached
 - b. Lower St Croix Partnership – Event Agreement – See Attached
 - c. MN DNR Joint Powers Agreement for Metro Phrag Treatment – See Attached
 - d. County Fair Sign-up – See Attached
 - e. Updated Non-structural BMP Cost-Share Policy
 - f. MASWCD Resolutions
12. Adjourn – Next Scheduled Meeting – July 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