



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

July 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 June 15, 2022 Minutes – See Attached
6. Treasurer’s Report
7. Board Committee Reports
 - a. Personnel – Seasonal’s Update
 - 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
 - e. Watersheds
 - f. MASWCD – See Emails
9. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – See EMWREP Emails
 - b. Presentation – 2022 Tree Sale – *Shari Larkin*
10. Old Business
 - a. COVID19 & Telework Policy
 - b. Office and Vehicles
 - c. Equity Follow-Up
 - d. Program Updates
 - e. 2023 Budget and Workplan
 - f. County Fair
11. New Business
 - a. 2023 Technical Services Schedule – See Attached
 - b. FY2022 Conservation Partners Legacy Grant – Afton – Partial Payment Request – See Attached
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