



WASHINGTON
CONSERVATION
DISTRICT

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REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

August 10, 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 July 13, 2022 Minutes – See Attached
6. Treasurer’s Report
7. Board Committee Reports
 - a. Personnel – See Below & Seasonals 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 – Lower St Croix Partnership Update
10. Old Business
 - a. COVID19 & Telework Policy
 - b. Office and Vehicles – See Attached
 - c. Equity Follow-Up – See Below
 - d. Program Updates – See Attached
 - e. 2023 Budget and Workplan
 - f. County Fair Debriefing
11. New Business
 - a. Andy Novak Resignation – See Attached
 - b. Training Request – NALMS – See Attached
 - c. Training Request – MN Water Resource Conference – See Attached
 - d. Interior Glass Cleaning Proposal – See Attached
 - e. FY22 HELP Grant Encumbrance Request – See Attached
 - f. LSCP WBIF Project Proposal and Budget Amendment Request
 - g. Inclusive Engagement Plan Proposal – Beverly Bushyhead – See Attached
 - h. Holiday Potluck Planning
12. Adjourn – Next Scheduled Meeting – September 14, 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