



WASHINGTON
CONSERVATION
DISTRICT

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REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

September 14, 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 – None this month
5. Approval of August 10, 2022 Minutes – See Attached
6. Treasurer’s Report
7. Board Committee Reports
 - a. Personnel
 - 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 Attached
 - b. Presentation – EMWREP and LSCP Social Media Update Highlights
10. Old Business
 - a. COVID19 & Telework Policy
 - b. Office and Vehicles – See Attached
 - c. Equity Initiatives
 - d. Program Updates
 - e. 2023 Budget and Workplan
 - f. Board Tour and Holiday Potluck
11. New Business
 - a. Exterior Glass Cleaning Bid – See Attached
 - b. Phone System Update Proposals – See Attached
 - c. Training Request – Outdoor Media Summit – See Attached
 - d. Metro Conservation Network Support – See Attached
 - e. LSCP Delegated Authority for Non-structural Ag BMP Contracts – See Attached
 - f. FY20 CWF – Drinking Water Grant – Updated Cover Crop Payment Rate – See Attached
 - g. FY20 CWF – Drinking Water Grant – Encumbrance Request – Neenan – See Attached
 - h. FY22 Lawns to Legumes – LSCB Demonstration Encumbrance Request – See Attached
 - i. FY22 CPL Grant – Afton – Partial Payment Request – See Attached
 - j. MASWCD Award Nominations – See Attached
 - k. 2022 MCIT Dividend – See Attached
12. Adjourn – Next Scheduled Meeting – October 12, 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