



WASHINGTON  
CONSERVATION  
DISTRICT

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WWW.MNWCD.ORG

## REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

October 12, 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 September 14, 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 Emails
  - b. Presentation – None this month
10. Old Business
  - a. COVID19 & Telework Policy
  - b. Office and Vehicles
  - c. Equity Initiatives
  - d. Program Updates
  - e. 2023 Budget – See Attached
  - f. Board Tour and Holiday Potluck
11. New Business
  - a. Lower St Croix Watershed Plan Amendment – See Attached
  - b. Lower St Croix Partnership FY23 Workplan – See Attached
  - c. Network Upgrade Request – See Attached
  - d. MASWCD Resolutions – See Attached
12. Adjourn – Next Scheduled Meeting – November 9, 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