



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

November 9, 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 October 11, 2022 Minutes – See Attached
6. Treasurer’s Report
7. Board Committee Reports
 - a. Personnel – See Below
 - b. Budget and Finance – See Below
 - 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 and Workplan
 - f. Board Tour and Holiday Potluck
11. New Business
 - a. Center for Policy, Planning, and Performance – Equity Planning Services – See Attached
 - b. Adoption of Juneteenth as Holiday – See Attached
 - c. 2023 Health Insurance– See Attached
 - d. 2023 COLA
 - e. Water Monitoring Tech Position Announcement – See Attached
 - f. Summit Fire Protection Sprinkler Upgrades and Signage – See Attached
 - g. FY2020 BWSR Drinking Water Grant - Heinbuch – Final Payment Request – See Attached
 - h. FY2020 BWSR Drinking Water Grant – S. Herman – Final Payment Request – See Attached
 - i. FY2020 BWSR Drinking Water Grant – T. Herman – Final Payment Request – See Attached
 - j. FY23 BWSR Habitat Enhancement Landscape Pilot Grant Application – See Attached
12. Adjourn – Next Scheduled Meeting – December 7, 2022 – 9:30AM – Open House at 1130AM

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