



REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

December 8, 2022 • 9:00 AM (Open House at 11:00 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 November 9, 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 – *Landscape Protection & Stewardship Framework*
10. Old Business
 - a. Office and Vehicles
 - b. Equity Initiatives Update
 - c. Program Updates
 - d. 2023 Budget and Workplan – See Attached
11. New Business
 - a. Water Monitoring Tech Position - Welcome Abbey Kuntz
 - b. 2023 Seasonal Tech Position Announcements – See Attached
 - c. Landscape Protection & Stewardship Framework Final Draft – See Attached
 - d. Day at the Capitol Preparations
 - e. FY2021 BWSR LSCP Nonstructural Program – G. Swanson – Final Payment Request – See Attached
 - f. FY2021 BWSR LSCP Nonstructural Program – J. Keene – Final Payment Request – See Attached
 - g. FY2021 BWSR LSCP Nonstructural Program – T. Swanson – Final Payment Request – See Attached
 - h. FY2020 BWSR Drinking Water Grant – J. Neenan – Final Payment Request – See Attached
 - i. FY23 CWF Minnesota Conservation Corps Grant Application– See Attached
12. Adjourn – Next Scheduled Meeting – January 11, 2023 – 9:00AM

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

❄️ **11:00 AM – Holiday Open House** ❄️