



WASHINGTON
CONSERVATION
DISTRICT

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REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

January 11, 2023 • 9:00 AM

AGENDA

1. Call to Order (Roll Call)
2. Additions or deletion to agenda
3. Newly Elected Supervisors Oath of Office
4. 2023 Board Officers and Committee Memberships – See Attached
5. Approval of Consent Agenda – See Attached
6. Approval of December 8, 2022 Board Meeting Minutes – See Attached
7. Treasurer’s Report
8. Board Committee Reports
 - a. Personnel
 - b. Budget and Finance – See Below
 - c. Cost-Share
 - d. Communications and Outreach
9. Agency/Partner Reports
 - a. County
 - b. NRCS
 - c. BWSR
 - d. MCD/Area IV
 - e. Watersheds
 - f. MASWCD
10. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – See EMWREP Emails
 - b. Presentation – None this month
11. Old Business
 - a. Office and Vehicles
 - b. Equity Initiatives Update – See Attached
 - c. Program Updates
 - d. 2023 Budget and Workplan – See Attached
 - e. DATC Planning
12. New Business
 - a. 2022 Campaign Finance Disclosure Reporting – See Attached
 - b. FY2023 BWSR Capacity Cost Share Policy – See Attached
 - c. Staff Training Request - National Water Quality Monitoring Conference – See Attached
 - d. 2023 MASWCD Dues – *See Attached*
 - e. State of MN Pay Equity Reporting – See Attached
13. Adjourn – Next Scheduled Meeting – February 8, 2023

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