



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

February 8, 2023 • 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 January 11, 2023 Minutes – See Attached
6. Treasurer’s Report
7. Board Committee Reports
  - a. Personnel – Decision Needed
  - 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. Office and Vehicles
  - b. Equity Initiatives
  - c. Program Updates
  - d. 2023 Budget and Workplan
  - e. DATC Prep – See Attached
11. New Business
  - a. 2023 Cost-Share Policy – Project Development – See Attached
  - b. WCD LSC CWF Soil Health Ag BMP Cost-Share Policy – See Attached
  - c. FY23 BWSR Soil Health Cost Share Grant and Policy
  - d. EMWREP Stormwater Model Proposal – See Attached
  - e. 2023 PC Force IT Services Proposal – See Attached
  - f. WCD Regular Meeting Time
12. Adjourn – Next Scheduled Meeting – March 8, 2023 – 9:00 AM

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