



WASHINGTON  
CONSERVATION  
DISTRICT

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## REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

**RESCHEDULED TUESDAY MARCH 14, 2023 • 9:00 AM**

### AGENDA

1. Recording, 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 February 8, 2023 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. Office and Vehicles
  - b. Equity Initiatives
  - c. Program Updates – Tree Sale
  - d. 2023 Budget and Workplan
  - e. DATC Debriefing – See Attached
11. New Business
  - a. 2024 County Budget Request – See Attached
  - b. 2023-2025 Chisago SWCD LSCP Mater Sub-Recipient Agreement – See Attached
  - c. PC Purchase Requests – Engineer, Water Monitoring – See Attached
  - d. Training Request – Wetland Plants Workshop – See Attached
  - e. Training Request – Society for Ecological Restoration – See Attached
  - f. SWWD Citizen Advisory Committee Representative – See Attached
  - g. SeaGrant Grant Application Request – See Attached
  - h. Urban Agriculture Grant Application
  - i. 2023 Nonstructural BMP Staff Delegation Request – See Attached
  - j. FY22 Lawns to Legumes Encumbrance Request – 2022 Queens Ave – See Attached
  - k. FY22 Conservation Partners Legacy Grant Payment Request – Stantec – See Attached
  - l. GreenCorps Host Site Application Request – See Attached
  - m. WCD Regular Meeting Time
12. Adjourn – Next Scheduled Meeting – April 12, 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

Bob Rosenquist [1] • David Nuccio [2] • John Rheinberger [3] • Tim Behrends [4] • Diane Blake [5]