



WASHINGTON
CONSERVATION
DISTRICT

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REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

RESCHEDULED TUESDAY APRIL 11, 2023 • 3:00 PM

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 March 14, 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 – Requests for future presentations
10. Old Business
 - a. Office and Vehicles
 - b. Equity Initiatives
 - c. Program Updates – See Attached
 - d. Tree Sale Update
 - e. 2023 Budget and Workplan
 - f. County Budget Request
 - g. WCD Regular Meeting Time
11. New Business
 - a. Water Monitoring Gas Meter Purchase Request – See Attached
 - b. Software Purchase Request – ESRI Renewal – See Attached
 - c. FY22 Lawns to Legumes Demo Projects Encumbrance Request – See Attached
 - d. FY21 BWSR Capacity Encumbrance Request – Moosai – See Attached
 - e. FY21 BWSR Capacity Nonstructural Incentives Policy Update – See Attached
 - f. 2023 EMWREP Materials Budget Request – See Attached
 - g. 2023 LSCP Education Materials Budget Request – See Attached
12. Adjourn – Next Scheduled Meeting – May 9, 2023 – 3:00 PM

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