



NRCS/WCD Local Workgroup Meeting Begins at 2:00PM

REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS BEGINS AT 3:00PM

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 April 11, 2023 Minutes – See Attached
6. Treasurer’s Report
7. Board Committee Reports
 - a. Personnel
 - b. Budget and Finance
 - c. Cost-Share – See Below
 - 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 Attached
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. Tree Sale Debriefing
 - e. 2024 County Budget Request – See Attached
 - f. Legislator Tour
11. New Business
 - a. AIS Big Marine Sign Purchase Request – See Attached
 - b. FY23 East Miss WBF Encumbrance Request – Hardwood Creek Waste Storage Basin – See Attached
 - c. FY23 LSCP CWF Soil Health Encumbrance Request – McManus – See Attached
 - d. FY22 Lawns to Legumes Demo Projects Encumbrance Request – Bulera – See Attached
 - e. MDA Nitrogen Fertilizer JPA Extension – See Attached
12. Adjourn – Next Scheduled Meeting – June 13, 2023 – 3:00 PM

WCD Regular Board Meetings are held the second
Tuesday of the Month at 3:00 PM
 Washington Conservation Center
 455 Hayward Avenue North
 Oakdale, MN 55128
 Refer to the Website for Zoom link option