



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

June 6, 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 May 9, 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 Attached
 - 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. 2024 County Budget Request
 - e. Legislator Tour
11. New Business
 - a. FY22 Lawns to Legumes Encumbrance Request – Peterson – See Attached
 - b. FY23 LSCP Soil Health Final Payment Request – Heinbuch No Till – See Attached
 - c. FY21 LSCP WBIF Final Payment Request – Radke No Till – See Attached
 - d. FY23 LSCP Soil Health Final Payment Request – Radke No Till – See Attached
 - e. FY23 LSCP Soil Health Final Payment Request – Rydeen Pasture – See Attached
 - f. FY23 LSCP Soil Health Final Payment Request – Rydeen No Till – See Attached
 - g. FY23 LSCP Soil Health Final Payment Request – Sreaton No Till – See Attached
 - h. FY23 LSCP Soil Health Final Payment Request – Slater No Till – See Attached
 - i. 2023 WCD MASWCD Resolutions – See Attached
12. Adjourn – Next Scheduled Meeting – July 11, 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