



WASHINGTON
CONSERVATION
DISTRICT

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REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

July 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 June 6, 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 Emails
9. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – See Emails
 - b. Presentation – State of the Waters – Becca Oldenburg and Erik Anderson
10. Old Business
 - a. Office and Vehicles
 - b. Equity Initiatives
 - c. Program Updates - WOW
 - d. 2024 Budget and Workplan
 - e. Legislator Tour
 - f. County Fair Planning Update
11. New Business
 - a. SWCD Aid Guidelines – See Attached
 - b. FY22 Lawns to Legumes Grant Encumbrance Request – Gallandat – See Attached
 - c. FY22 Lawns to Legumes Grant Staff Approval Request – See Attached
 - d. FY23 BWSR Capacity Grant Encumbrance Request – Wessels – See Attached
 - e. FY22 CPL Grant Partial Payment Request – Afton Meadow Ridge – See Attached
 - f. FY23 LSCP Soil Health Final Payment Request – McManus Prairie – See Attached
 - g. FY21 LSCP WBIF Final Payment Request – Terry Herman – See Attached
 - h. FY21 LSCP WBIF Final Payment Request – Steve Herman – See Attached
 - i. Heating and Cooling Unit Replacement – See Attached
12. Adjourn – Next Scheduled Meeting – August 8, 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