



WASHINGTON
CONSERVATION
DISTRICT

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REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

August 08, 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 July 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 Emails
9. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – See Emails
 - b. Presentation – County Groundwater Plan Update – Stephanie Souter
10. Old Business
 - a. Office and Vehicles
 - b. Equity Initiatives
 - c. Program Updates
 - d. 2024 Budget and Workplan
 - e. Legislator Tour
 - f. County Fair Debrief
11. New Business
 - a. WCD Fund Balance Policy – See Attached
 - b. 2024 Fee Structure – See Attached
 - c. Staff Training Proposal – See Attached
 - d. ASLA Conference Training Request – See Attached
 - e. 2023 Urban Nonstructural Cost-Share Policy – See Attached
 - f. FY24 Conservation Partners Legacy Grant Application Approval – See Attached
 - g. FY23 BWSR Capacity Encumbrance Request – Forster – See Attached
 - h. FY23 LSCP CWF Final Payment Request – Schiltgen – See Attached
 - i. FY22 BWSR Lawns to Legumes Unencumbrance Request – Riviera – See Attached
 - j. FY22 BWSR Lawns to Legumes Final Payment Request – Bulera – See Attached
 - k. FY22 BWSR Lawns to Legumes Final Payment Request – Gallandat – See Attached
 - l. FY22 BWSR Lawns to Legumes Final Payment Request – Peterson – See Attached
 - m. FY23 BWSR Habitat Enhancement Landscape Pilot Encumbrance – See Attached
 - n. Minimal Impact Design Standards Video Request – See Attached
 - o. 2023 Wilder Foundation HOA Survey Agreement – See Attached
12. Adjourn – Next Scheduled Meeting – September 12, 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