



WASHINGTON
CONSERVATION
DISTRICT

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REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

September 09, 2023 • 3:00 PM

AGENDA

20 Years of Service Celebration for Karen Kill (23 years) and Erik Anderson (20 years)

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 August 08, 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 – 4M Funds- Corey Boyer
10. Old Business
 - a. Office and Vehicles
 - b. Equity Initiatives
 - c. Program Updates
 - d. 2024 Budget and Workplan
11. New Business
 - a. Land Cover Mapping Update
 - b. Outstanding Conservationist Awards Nominations – See Attached
 - c. Staff Training Request – See Attached
 - d. First Aid, CPR, and AED Staff and Partner Training Request – See Attached
 - e. Grant Application Request – ReLeaf – See Attached
 - f. Grant Application Request – MDA – See Attached
 - g. FY23 BWSR Capacity Encumbrance Request – Gerding – See Attached
 - h. FY22 Lawns to Legumes Final Payment Request – Paulson – See Attached
 - i. FY22 Lawns to Legumes Final Payment Request – Schmidt – See Attached
 - j. New MN Sick Leave Law – See Attached
12. Adjourn – Next Scheduled Meeting – October 10, 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