



WASHINGTON  
CONSERVATION  
DISTRICT

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## REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

October 10, 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 September 12, 2023 Minutes – See Attached
6. Treasurer’s Report
7. Board Committee Reports
  - a. Personnel
  - b. Budget and Finance – Committee Report
  - 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 Below
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 Budget and Workplan
11. New Business
  - a. FY24 CPL Grant Application Request – See Attached
  - b. FY23 BWSR Capacity Encumbrance Request – Our Savior’s Lutheran Church – See Attached
  - c. FY22 Lawns to Legumes Final Payment Request – Downing – See Attached
  - d. FY23 BWSR Capacity Final Payment Request – Forster – See Attached
  - e. UofM Agronomist Agreement Termination – See Attached
  - f. MASWCD Resolutions Packet – See Attached
12. Adjourn – Next Scheduled Meeting – November 14, 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