



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

December 5, 2023 • 2:00 PM • **Holiday Open House @ Noon**

### 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 November 14, 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 – None this month
10. Old Business
  - a. Office and Vehicles
  - b. Equity Initiatives
  - c. Program Updates - LSCP Plan of Work
  - d. 2024 Budget and Workplan
  - e. Board Tour
11. New Business
  - a. 2024 COLA
  - b. Employee Handbook Update – ESST Policy – See Attached
  - c. Training Request – Blake Arborist Certification – See Attached
  - d. Training Request – Stolpestad Landscape Architecture Registration Examination– See Attached
  - e. FY24 BWSR CWMA Grant Application Request – See Attached
  - f. BWSR Soil Health Grant Applications Request – See Attached
  - g. FY22 BWSR HELP Partial Payment Request – Lake and Middleton Schools – See Attached
  - h. FY22 BWSR HELP Partial Payment Request – Carpenter Nature Center – See Attached
  - i. FY22 BWSR HELP Partial Payment Request – Jackson Meadow – See Attached
  - j. FY22 BWSR Lawns to Legumes Partial Payment Request – Drinkwine – See Attached
12. Adjourn – Next Scheduled Meeting – January 9, 2024 – 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