



WASHINGTON
CONSERVATION
DISTRICT

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WWW.MNWCD.ORG

REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

January 09, 2023 • 3:00 PM

AGENDA

1. Recording, Call to Order (Roll Call), and Introductions
2. 2024 Board Officers and Committees – See Attached
3. Additions or deletion to agenda
4. Public Comments (up to 5 minutes per person)
5. Approval of Consent Agenda – See Attached
6. Approval of December 05, 2023 Minutes – See Attached
7. Treasurer’s Report
8. Board Committee Reports
 - a. Personnel – Action Below
 - b. Budget and Finance – Action Below
 - c. Cost-Share – Action Below
 - d. Communications and Outreach
9. Agency/Partner Reports
 - a. County
 - b. NRCS
 - c. BWSR – See Emails
 - d. MCD/Area IV
 - e. Watersheds
 - f. MASWCD – See Emails
10. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – See Emails
 - b. Presentation – None this month
11. Old Business
 - a. Facilities and Equipment
 - b. Equity Initiatives
 - c. Program Updates
 - d. 2024 COLA - Action
 - e. 2024 Budget and Workplan - Action
12. New Business
 - a. Employee Handbook Update – See Attached
 - b. Telework Policy Renewal – See Attached
 - c. 2024 Seasonal Staffing – See Attached
 - d. EMWREP Staffing Request - See Attached
 - e. FY24 Conservation Partner Legacy Grant Agreements – Afton and Stillwater Twp – See Attached
 - f. FY24 MDA Noxious Weed Grant – See Attached
 - g. FY22 BWSR Capacity Encumbrance Request – Griffiths – See Attached
 - h. FY23 BWSR HELP Partial Payment Request – Carpenter Prairie – See Attached
 - i. Washington County Soil Health Practice Implementation – 2022/2023 – See Attached
 - j. MN Campaign Finance Reporting – See Attached
13. Adjourn – Next Scheduled Meeting – February 13, 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