



WASHINGTON
CONSERVATION
DISTRICT

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REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

February 13, 2024 • 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 January 09, 2024 Minutes – See Attached
6. Treasurer’s Report
7. Board Committee Reports
 - a. Personnel – Decision Needed
 - b. Budget and Finance
 - c. Cost-Share – Action 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 – *Erosion Control Inspection Communication – Aaron DeRusha*
10. Old Business
 - a. Facilities and Equipment – See Attached
 - b. Program Updates
 - c. Position Announcements Updates
 - d. 2024 DATC Planning
11. New Business
 - a. Open Meeting Law Review – See Attached
 - b. 2023 Audit Proposal – See Attached
 - c. Office Security Panel Proposal – See Attached
 - d. Plan Update and Modelling Support Services – See Attached
 - e. Metro Area Envirothon Support Request – See Attached
 - f. 2024 Cost-Share Policy - See Attached
 - g. FY23 BWSR HELP Grant Partial Payment Request – Cottage Grove Prairie – See Attached
 - h. FY21 BWSR East Metro WBIF Encumbrance Request – Tulgren – See Attached
12. Adjourn – Next Scheduled Meeting – March 12, 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