



WASHINGTON
CONSERVATION
DISTRICT

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REGULAR WCD BOARD OF SUPERVISORS MEETING

Wednesday April 10, 2024 • 9:30 AM

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 March 11, 2024 Minutes – See Attached
6. Treasurer’s Report
7. Board Committee Reports
 - a. Personnel
 - b. Budget and Finance
 - c. Cost-Share
 - 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 – TBD
10. Old Business
 - a. Facilities and Equipment
 - b. Program Updates
 - c. Hiring Updates
 - d. Tree Sale
11. New Business
 - a. 2024 Cost Share Policies Update – See Attached
 - b. FY21 Est Miss WBF Encumbrance Request – Tulgren Forest Farming – See Attached
 - c. FY23 Soil Health Grant Encumbrance Request – Leu Winer Forest Farming – See Attached
 - d. FY23 Soil Health Grant Encumbrance Request – French Forest Farming – See Attached
 - e. FY22 CPL Partial Payment Request – Afton – See Attached
 - f. FY22 L2L Partial Payment Request – Drinkwine and Bulera – See Attached
 - g. LSCP 2024 Education Program Education Expenses Request – See Attached
12. Adjourn – Next Scheduled Meeting – May 8, 2024 – 9:30 AM

WCD Regular Board Meetings are held the second **Wednesday of the Month at 9:30 AM**
Washington Conservation Center
455 Hayward Avenue North
Oakdale, MN 55128
Refer to the Website for Zoom link option