REGULAR MEETING OF THE
WCD BOARD OF SUPERVISORS
December 11, 2019  ●  2:00 PM

AGENDA

1. Call to Order (Roll Call)
2. Additions or deletion to agenda
3. Approval of Consent Agenda – See Attached
4. Approval of November 13, 2019 Board Meeting Minutes – See Attached
5. Treasurer’s Report
6. Board Committee Reports
   a. Personnel
   c. Cost-Share
   b. Budget and Finance – See Below
   d. Communications and Outreach
7. Agency/Partner Reports
   a. County
   c. BWSR – See Below
   e. Watersheds
   b. NRCS
   d. MCD/Area IV – See Attached
   f. MASWCD – See Below
8. Employee Reports/Presentations/Informational Items
   a. WCD and EMWREP Outreach – See Binder
   b. Presentation – 2019 AIS Program Overview – Matt Downing
9. Old Business
   a. Building Operations and Vehicles
   b. BWSR WCD Annual Workplan and Metro Watershed Based Funding – See Attached
   c. 2018 Final Audit – See Attached
   d. 2020 Workplan and Budget – See Attached
10. New Business
    a. 2020 Seasonal Employees – See Attached
    b. 1W1P Implementation Strategies – See Attached
    c. Washington County Natural Resource System Framework – See Attached
    d. MPCA MS4 Toolkit Payment Request – See Attached
    e. FY17 CWF Master Water Stewards Project Payment Request – See Attached
    f. MDA NRCS Groundwater Regional Conservation Partnership Program Grant Support – See Attached
11. Adjourn – Next Meeting – January 8, 2020