REGULAR MEETING OF THE
WCD BOARD OF SUPERVISORS
November 13, 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 October 9, 2019 Board Meeting Minutes – See Attached
5. Treasurer’s Report
6. Board Committee Reports
   a. Personnel
   b. Budget and Finance – 2020 Health Insurance – See Attached
   c. Cost-Share
   d. Communications and Outreach
7. Agency/Partner Reports
   a. County
   b. NRCS
   c. BWSR – See Below
   d. MCD/Area IV
   e. Watersheds
   f. MASWCD – See Below
8. Employee Reports/Presentations/Informational Items
   a. WCD and EMWREP Outreach – See Binder
   b. Presentation – Campus Groundwater Conservation Planning Report for Central Park – Lauren (Haydon) Dries
9. Old Business
   a. Building Operations and Vehicles
   b. Grant and Program Updates
   c. 2020 Workplan and Budget
   d. WCD Comp Plan Extension
10. New Business
    a. BWSR WCD Annual Workplan and Metro Watershed Based Funding – See Attached
    b. Lower St Croix 1W1P Joint Powers Agreement Options Discussion – See Attached
    c. 2019-20 CMSCWD Shared Education Seasonal Agreement – See Attached
    d. Minnesota Conservation Corps Crew Payment Request – See Attached
    e. FY17 CWF Master Water Stewards Project Approvals and Extension Request – See Attached
    f. MPCA MS4 Toolkit Payment Request – See Attached
    g. Carpenter Nature Center Final Payment Request – See Attached
    h. Lawns to Legumes Grant Application Request – See Attached
11. Adjourn – Next Meeting – December 11, 2019