



**BOARD WORKSHOPS
July 19, 2022 - 9:00 AM**

Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3
Wayne A. Johnson, Chair, District 4
Lisa Weik, District 5

Because of the continuing COVID-19 Pandemic first declared by the World Health Organization on March 11, 2020, some or all of the County Board members may participate in this meeting by telephone or other electronic means and the Board Workshops will be conducted pursuant to and in compliance with Minnesota Statute 13D.021. The County Board Workshops will be conducted at the regular meeting location of the Board Room, Washington County Government Center, 14949 62nd Street North, Stillwater, MN. Members of the public can attend the meeting in person.

Members of the public who wish to share their comments or concerns on any issue that is the responsibility or function of Washington County Government, including the items that are listed on this agenda, may provide that comment via email at administration@co.washington.mn.us, or by telephone at 651-430-6001. Any comments or concerns shared, either prior to or during the Board Workshops, will be provided to each county commissioner.

1. 9:00 **Board Workshops with Public Works** - Wayne Sandberg, Director
 - A. Provide an update on bids received and financial review for the Lake Elmo Park Reserve Swim Pond Filtration System Improvement Project
 - B. Provide an update on bids received and financial review for St. Croix Bluffs Regional Park Boat Launch Improvement Project
2. 10:00 **Board Workshops with Administration** - June Mathiowetz, Senior Planner (item 2A)
- Janna Oman and Larry Phillips, Budget/Financial Analysts (item 2B)
 - A. Board direction on the future funding of the County's Land and Water Legacy Program
 - B. Discuss key components impacting the 2023 budget.

*** Please note: No official county business or votes will take place during Workshop Only meetings.**