

**South Washington Watershed District-Regular Meeting
Tuesday, September 10, 2024 6:00 p.m.
City of Woodbury Public Works building
2301 Tower Drive**

AGENDA

- 1) Call to Order and Setting of Agenda
- 2) Public Open Forum
- 3) Consent Agenda
- 4) Manager Reports
- 5) Administrators Report
 - a) Project Update
 - b) EMWREP Funding
 - c) Minnesota Stormwater Research Council 2025 Funding Request
 - d) Sarah Lilja Attendance at the 2024 Water Resources Conference
 - e) Agreements Authorized by Administrator
- 6) 2025 Budget Preliminary Levy Certification and 2025 Stormwater Utility Fee Certification
 - a) Discussion: 2025 Preliminary Levy Certification
 - b) Decision: 2025 Preliminary Levy Certification
 - c) Discussion: 2025 Stormwater Utility Fee Certification
 - d) Decision: Resolution #2024-005, 2025 Stormwater Utility Fee Certification
- 7) 65th & Geneva Phase 3 Task Order, Houston Engineering
 - a) Discussion: 65th & Geneva Phase 3 Task Order, Houston Engineering
 - b) Decision: 65th & Geneva Phase 3 Task Order, Houston Engineering
- 8) Steve Radke Ag Bmp Cost Share Contract
 - a) Discussion: Steve Radke Ag BMP Cost Share Contract
 - b) Decision: Steve Radke Ag BMP Cost Share Contract
- 9) Carpenter Nature Center Gully Repair Design Services Task Order, Washington Conservation District
 - a) Discussion: Carpenter Nature Center Gully Repair Design Task Order, WCD
 - b) Decision: Carpenter Nature Center Gully Repair Design Task Order, WCD

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- 10) Cottage Grove Ravine Park Upper Basin Vegetation Management Contract, The Land Stewards
 - a) Discussion: Ravine Park Upper Basin Vegetation Management Contract, The Land Stewards
 - b) Decision: Ravine Park Upper Basin Vegetation Management Contract, The Land Stewards

- 11) Wilmes Lake AIS Management, PLM Lake and Land Management Corp.
 - a) Discussion: Wilmes Lake AIS Management, PLM Lake and Land Management
 - b) Decision: Wilmes Lake AIS Management, PLM Lake and Land Management

- 12) CAC Application
 - a) Discussion: CAC Application
 - b) Decision: Jay Sockness CAC Appointment

- 13) MNL Seed Orders
 - a) Discussion: MNL Seed Orders
 - b) Decision: MNL Seed Orders

- 14) Future Business and Meetings
 - a) Regular Board Meeting, Tuesday, September 10, 2024 6pm
 - b) SWWD CAC Meeting, Tuesday, September 24, 2024 5:30pm
 - c) SWWD TAC Meeting, Thursday, September 26, 2024 9-11am Ojibway Park-2695 Ojibway Drive, Woodbury
 - d) Regular Board Meeting, Tuesday, October 8, 2024 6pm
 - e) MN Water Resources Conference, October 15-16, 2024
 - f) Budget Workshop with the Washington County Commissioners, Tuesday, November 12
 - g) Regular Board Meeting, Tuesday, November 12, 2024 6pm
 - h) SWWD CAC Meeting, Tuesday, December 3, 2024 TBD
 - i) MN Watersheds Annual Conference, December 4-6, 2024, Grandview Lodge, Nisswa, MN
 - j) Regular Board Meeting, Tuesday, December 10, 2024 6pm

- 15) Adjourn

Consent Agenda-September 10, 2024

- a) Approval of Minutes
 - i) 8/14/2024 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable August 24
 - ii) Financials year to date and Fund Balances
 - iii) Trout Brook-MNL Payment #8
 - iv) Wilmes-Morcon Pay Request #11
 - v) Mike Madigan Per Diem

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- c) Calendar/Meetings
 - i) Regular Board Meeting, Tuesday, September 10, 2024 6pm
 - ii) SWWD CAC Meeting, Tuesday, September 24, 2024 5:30pm
 - iii) SWWD TAC Meeting, Thursday, September 26, 2024 9-11am Ojibway Park-2695 Ojibway Drive, Woodbury
 - iv) Regular Board Meeting, Tuesday, October 8, 2024 6pm
 - v) MN Water Resources Conference, October 15-16, 2024
 - vi) Budget Workshop with the Washington County Commissioners, Tuesday, November 12
 - vii) Regular Board Meeting, Tuesday, November 12, 2024 6pm
 - viii) SWWD CAC Meeting, Tuesday, December 3, 2024 TBD
 - ix) MN Watersheds Annual Conference, December 4-6, 2024, Grandview Lodge, Nisswa, MN
 - x) Regular Board Meeting, Tuesday, December 10, 2024 6pm
- d) Development Reviews
 - i) Final
 - (1) None
 - ii) On Going
 - (1) Erin Glen, Denmark Township
 - (2) La Lake/Bailey Meadows, Newport
 - (3) Cherrywood/Cherry Meadow, Newport/Woodbury
 - iii) New
 - (1) None
- e) Wetland Conservation Act
 - i) Notice of Application-7086 Military Road
 - ii) Notice of Decision-Newport Xcel Pipeline
- f) Cost Share Program-Applications and Payments
 - i) Beverly and Steven Rinke-Application (\$500)
 - ii) Darren Schweiger and Pafoua Hang-Application (\$500)
 - iii) Randy and Kathy Graham-Final Payment (\$3,500)
- g) Miscellaneous Correspondence

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