

Citizen Advisory Committee Meeting
South Washington Watershed District
Tuesday, June 25, 2024 5:30pm
City of Woodbury Public Works Building

CAC Members Present:

- Nayere Ghazanfarpour
- Patty Goertz
- David Nuccio
- Howard Markus

SWWD Staff & Board:

- Emily Stephens, Board of Managers
- John Loomis, Deputy Administrator
- Kyle Axtell, Watershed Project Manager
- Abby Tekiela, Water Resources Program Coordinator

Others:

- Stephanie Johnson, Barr Engineering
- Erin Anderson Wenz, Barr Engineering

1. Call to Order

Watershed Project Manager Kyle Axtell called the meeting to order at 5:30pm.

2. Approval of Minutes – March 26, 2024

A motion was made by David Nuccio to approve the agenda as presented. Patty Goertz seconded. Motion carried unanimously.

3. Public Open Forum

None.

4. Introductions

Water Resources Program Coordinator Abby Tekiela was introduced as SWWD's newest staff member. She provided a brief background of her new role at the District.

5. SWWD Watershed Management Plan Update

Tekiela provided CAC members with a summary of survey responses received from the public (separate adult and youth surveys) related to their perception of water resources around the District. A full packet including individual responses will be shared with CAC members after the meeting.

Tekiela introduced Barr engineering staff, who were on hand to facilitate a CAC trial run of an upcoming series of resident input workshops. All present participated in the workshop, not only providing input on various water resource topics (issues and potential actions) but also on the format of the workshop itself. Barr staff will compile the information gathered and report back to SWWD staff ahead of the resident workshops.

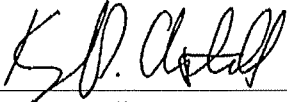
6. Upcoming Meetings and Events

- September/October 2024, Date TBD, 5:30pm, CAC Regular Meeting
 - May turn into two meetings to accommodate a proposed project tour
- December 3, 2024, 5:30pm, CAC Regular Meeting
- March 25, 2025, 5:30pm, CAC Regular Meeting

7. Adjourn

The next regular CAC Meeting will be held on a date to be determined at 5:30pm. A motion was made by Nuccio to adjourn at 7:15pm. Goertz seconded. Motion carried unanimously.

Respectfully submitted,



Kyle Axtell, BMP Project Specialist

Approved By:



David Nuccio, SWWD CAC Secretary

9-24-2024

Date