



**South Washington Watershed District-Regular Meeting & Workshop
Tuesday, November 12, 2024 5:00 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) Minnesota Watersheds Annual Conference Attendance and Delegates
 - c) Agreements Authorized by Administrator
- 6) 2025 Health and Dental Insurance and Salary Structure
 - a) Discussion: 2025 Health and Dental Insurance and Salary Structure
 - b) Decision: 2025 Health and Dental Insurance and Salary Structure
- 7) SWWD Website Re-Design Contract
 - a) Discussion: SWWD Website Re-Design Contract, Windmill
 - b) Decision: SWWD Website Re-Design Contract, Windmill
- 8) Glacial Valley Park Trail UrbanEdge Change Order 1 and Pay Request 2
 - a) Discussion: Glacial Valley Park Trail UrbanEdge Change Order 1
 - b) Decision: Glacial Valley Park Trail UrbanEdge Change Order 1
 - c) Discussion: Glacial Valley Park Trail UrbanEdge Pay Request 2
 - d) Decision: Glacial Valley Park Trail UrbanEdge Pay Request 2
- 9) Hasenbank Change Order 3-Peterson Companies
 - a) Discussion: Hasenbank Change Order 3-Peterson Companies
 - b) Decision: Hasenbank Change Order 3-Peterson Companies
- 10) Mississippi Dunes Reserve Ecological Management Plan
 - a) Discussion: Mississippi Dunes Reserve Ecological Management Plan-Friends of

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- the Mississippi River
- b) Decision: Mississippi Dunes Reserve Ecological Management Plan-Friends of the Mississippi River

11) Lower St. Croix Partnership 2025 Annual Plan of Work

- a) Discussion: Lower St. Croix Partnership 2025 Annual Plan of Work
- b) Decision: Lower St. Croix Partnership 2025 Annual Plan of Work

12) CAC Application

- a) Discussion: CAC Application, Sarah Lilja
- b) Decision: Sarah Lilja CAC Appointment

13) Future Business and Meetings

- a) Budget Workshop with the Washington County Commissioners, Tuesday, November 12
- b) Regular Board Meeting, Tuesday, November 12, 2024 6pm
- c) MN Watersheds Annual Conference, December 4-6, 2024, Grandview Lodge, Nisswa, MN
- d) Regular Board Meeting, Tuesday, December 10, 2024 6pm
- e) SWWD Holiday Lunch-TBD
- f) SWWD CAC Meeting, Tuesday, December 17, 2024 5:30pm
- g) Annual Board Meeting, Tuesday, January 14, 2024 6pm
- h) Regular Board Meeting, Tuesday, February 11, 2024 6pm

14) Adjourn

Consent Agenda-November 12, 2024

- a) Approval of Minutes
 - i) 10/8/2024 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable October 24
 - ii) Financials year to date and Fund Balances
 - iii) Peterson Companies Pay Request 5-Hasenbank
 - iv) Morcon Pay Request 13-Wilmes Alum Treatment Facility
 - v) Minnesota Native Landscapes Pay Request 2-Wilmes Alum Restoration
- c) Calendar/Meetings
 - i) Budget Workshop with the Washington County Commissioners, Tuesday, November 12
 - ii) Regular Board Meeting, Tuesday, November 12, 2024 6pm
 - iii) MN Watersheds Annual Conference, December 4-6, 2024, Grandview Lodge, Nisswa, MN
 - iv) Regular Board Meeting, Tuesday, December 10, 2024 6pm
 - v) SWWD Holiday Lunch-TBD
 - vi) SWWD CAC Meeting, Tuesday, December 17, 2024 5:30pm
 - vii) Annual Board Meeting, Tuesday, January 14, 2025 6pm

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- viii) Regular Board Meeting, Tuesday, February 11, 2025 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-CSAH 13 Radio Drive Corridor Improvements, City of Woodbury
 - ii) Notice of Application-La Lakes Trails, City of Woodbury
 - iii) Notice of Decision-Pulte Military Road Delineation
 - iv) Technical Evaluation Panel Form, 6575 Bailey Road WCA Violation
- f) Cost Share Program-Applications and Payments
 - i) Valerie Winters-Final Payment (\$500)
 - ii) Justyna Johnson-Final Payment (\$406.17)
- g) Miscellaneous Correspondence

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