

Workshop Meeting
South Washington Watershed District
Wednesday, February 25, 2009
7:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order and Setting of Agenda

Manager Lavold called the meeting to order at 7:02 p.m.

Roll Call:

Jack Lavold - President

Denny Hanna – 1st Vice President

Brian Johnson – 2nd Vice President

Mike Madigan – Treasurer

Don Pereira - Secretary

Staff:

Matt Moore, SWWD Administrator, Melissa Imse, Administrative Assistant

Others:

Mr. Tom Meyer, Washington Conservation District.

2. 2009 BMP Cost Share Program

- Administrator Moore gave a brief re-cap of the SWWD 2008 BMP cost share program and four policy issues for the Board to consider for the 2009 BMP cost share program.
 - Item 1-2008 Fund Balance. The 2008 cost share program has a remaining fund balance of \$16,330.00. The staff presented options for the remaining funds in the board packet for consideration. Board discussion followed. The Board acknowledged the success and benefits of the 2008 BMP program and recommends that the staff use the 2008 cost share remaining funds in addition to the 2009 funds for the 2009 program.
 - Item 2-Determine Funding and Contribution levels for 2009. The Board discussed the funding categories, and directed staff to have just two funding categories of residential/neighborhood and commercial/municipal for 2009. The Board recommends that the contribution levels be distributed as 40% of the 2009 Cost Share funds to be given to the residential/neighborhood projects and 60% be allocated to commercial/municipal projects.
 - Item 3-2009 Priority Projects. After discussion, the Board chose not to establish priority on a specific group of projects for 2009, rather to maintain the program giving equal eligibility to projects throughout the entire watershed. Should the need arise to support a specific project, the Board will assess the options to provide appropriate resources.
 - Item 4-1099 Miscellaneous Forms. Mr. Jack Clinton, the SWWD attorney, concurred with HLB Tautges Repathpath's review that by default any grant money over \$600.00 will be issued a 1099. The Board instructed staff to further

investigate this issue with other agencies, and update the Board at the April meeting.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:

Mr. Donald Pereira, Secretary

Date