

Citizen Advisory Committee Meeting
South Washington Watershed District
Tuesday February 22, 2011
6:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. **Attendance:**

Manager Lavold
Manager Hanna
Manager Johnson
George Weyer
Dan Bowar
Steve Muyskens

Staff:

Matt Moore, SWWD Administrator
Melissa Imse, SWWD Administrative Assistant

2. **Introductions**

- Administrator Moore welcomed George Weyer to the CAC Committee.

3. **2011 Work Plan**

- Administrator Moore provided an overview of the SWWD 2011 work plan. The areas of focus for 2011 are:
 - Continue water quality efforts by conducting sub watershed assessments to Colby Lake. Then develop projects to help improve water quality to the lake. Continue the Best Management Practices Water Quality Cost Share assistance district wide. The SWWD is launching a coordinated capital improvement program. The goal of the program is to fund projects with the Cities to improve water quality.
 - Making significant progress with the overflow project. Coordinating efforts with the City of Cottage Grove on City projects for the construction of the overflow.
 - Coordinating efforts with local Cities on the following projects: Newport ravine stabilization, Clear Channel pond improvements in Cottage Grove, and the Grey Cloud Island slough project.
 - Continue education and outreach efforts with Angie Hong through Metro Watershed Partners, EMWREP, Blue Thumb, and NEMO.
 - Continue with the SWWD website updates to create a better communication tool for the district.

4. **2011 Watershed Plan Amendments**

- Administrator Moore gave an overview of the SWWD 2011 Watershed plan amendments and review process. The SWWD plans to hold a public hearing the 2011 watershed plan amendments on Tuesday, March 8, 2011. The CAC had no comments on the plan amendments.

5. **Coordinated Capital Improvement Plan (CCIP)**
 - In 2011 SWWD has developed a coordinated capital improvement program. The goal of the program is to fund projects with the Cities to improve water quality. The funding award available is up to 35% of the project costs. The CCIP program for 2011 is only available for cities with the SWWD water management area. Future CCIP programs will be established for the East Mississippi and Lower St. Croix water management areas.

6. **Conclusion.**
 - The next regular CAC Meeting will be held in late July. The purpose of the meeting will be to review and comment on the 2012 work plan and budget. The meeting concluded at 6:53 p.m.

Respectfully submitted,



Melissa Imse, Administrative Assistant