

Workshop Meeting
South Washington Watershed District
Thursday January 17, 2013
12:00 p.m.
La Lake Retreat Center
6748 Military Road, Woodbury, MN 55129

Managers:

Jack Lavold – President
Denny Hanna-Vice President
Brian Johnson- Vice President
Don Pereira-Secretary
Mike Madigan – Treasurer

Staff:

Matt Moore, SWWD Administrator
Melissa Imse, Administrative Assistant
John Loomis, Water Resources Technician

Others:

Jack Clinton, Attorney

1. Central Draw Condemnation Update

- Attorney Clinton provided a current status update on the Central Draw land condemnation process.

2. Strategic Planning Workshop

- The SWWD is 5 years into a 10 year plan and with any long term plan it begins to breakdown after 3 years. Administrator Moore provided an overview of the SWWD watershed plan and amendments made to the plan.
- John Loomis provided an overview of current trends and influences.
- Administrator Moore reviewed current status and emerging and future issues for the District by Management Area. Staff desires to receive the input from the Board regarding the future direction of the SWWD. Board discussion included: identifying priority issues, ensuring future issues are recognized, and the current management approach.


The meeting adjourned at 4:50 p.m.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary



Date