

Workshop Meeting  
**South Washington Watershed District**  
**Wednesday October 22, 2014**  
**6:00 p.m.**  
Woodbury Public Works Building  
2301 Tower Drive, Woodbury, MN

**1. Call to Order**

Manager Lavold called the meeting to order at 6:06 p.m.

**Roll Call:**

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

**Staff:**

Matt Moore, SWWD Administrator  
John Loomis, SWWD Water Resources Specialist  
Melissa Imse, Office Manager  
Jack Clinton, SWWD Attorney

**Others:**

None

**2. Status of Current Watershed Management Plan**

- Purpose- The SWWD is working on updating the SWWD Watershed Management Plan (WMP) to incorporate changes in the Minnesota Rule chapter 8410, along with various revisions since the SWWD 2007 WMP.
- Overview- Administrator Moore provided an overview of the SWWD watershed plan and amendments made to the plan.

**3. 2013 SWWD Planning Workshop**

- Background- In January 2013, SWWD Managers and Staff held a workshop to review current status of the WMP, and emerging and future issues for the District by Management Area. Staff received input from the Board regarding the future direction of the SWWD and incorporated those into the WMP update. Board discussion included: identifying priority issues, ensuring future issues are recognized, and the current management approach.

**4. 2015 Minnesota Rules Chapter 8410 Update**

- Administrator Moore provided an update to the Minnesota Rules chapter 8410 and the changes to the metropolitan area watershed districts watershed management plans. The rule update began in 2009 and could be adopted as early as January 2015.
- John Loomis provided a status update and schedule of the SWWD WMP. Full adoption of the SWWD WMP by the Board is expected to be June 2016.

**5. Public Input**

- As part of the WMP update, public input is needed and encouraged. The SWWD plans to actively seek members to serve on the Citizens Advisory Committee (CAC). The CAC and the Technical Advisory Committee (TAC) will be asked to provide input on a regular basis on the SWWD WMP update. Local governmental units within the SWWD will also provide input on the WMP update.

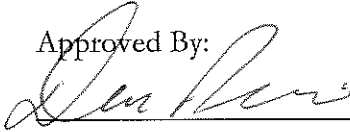
A motion to adjourn the SWWD Workshop meeting at 7:20 p.m. was made by Manager Johnson and seconded by Manager Hanna. Motion carried unanimously.

Respectfully submitted,

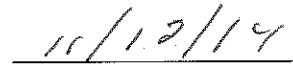


Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary



Date