

Workshop Meeting  
South Washington Watershed District  
Tuesday October 13, 2015  
5:30 p.m.  
Woodbury Public Works Building  
2301 Tower Drive, Woodbury, MN 55125

1. **Call to Order**

Manager Lavold called the meeting to order at 6:00 p.m.

**Roll Call:**

Jack Lavold-President  
Dennis Hanna – Vice President  
Brian Johnson-Vice President  
Mike Madigan-Treasurer

**Staff:**

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

**Others:**

None

2. **SWWD 2016 Watershed Management Plan**

- The Board reviewed and provided comments to Staff on the draft SWWD 2016 Watershed Management Plan. Staff will make changes to the draft and bring to the Advisory Committees for final review and comment. A full refined draft of the Plan will be reviewed by the Board and sent out for public comment in early 2016.

3. **Adjourn**

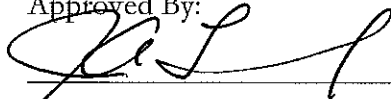
- A motion was made by Manager Hanna to adjourn at 7:00 p.m. Manager Johnson seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Jack Lavold, President

11-10-15

Date