CAC Members Present: Howard Markus, Rob Arnold, Jill Chezik
CAC Members Absent: Brandon Smith (w/notice), Kevin Chapdelaine, Jim Levitt, John Strohfus, Ken Brittain (w/notice)

Others Present: John Loomis/SWWD, Andy Schilling/SWWD, Matt Moore/SWWD

Notes:

6 pm: meeting was called to order and the Agenda was set

1. Watershed District Overview

Staff gave a presentation covering history of watershed districts, watershed district roles and authorities, and history of SWWD.

2. WMP Update

Staff reviewed the status of the District’s Watershed Management Plan update. The District had accepted informal review comments throughout January and February. Subsequent edits are being completed and a revised draft will be ready to submit for formal 60 day review in early April. Along with completion of the 60 day review draft, a new website is being completed and will launch concurrent with submission of the plan. The new website is set up to compliment the plan and house the various web tools that the plan repeatedly references. The CAC will be notified when the website launches and the plan is available for review and comment.

3. Next Meeting

CAC members confirmed interest in discussing new State buffer rules and how they will impact southern Washington County. CAC will also discuss the District’s greenway plan and need for update. Staff will also look into potential tour sites. Meeting is tentatively planned for June, pending additional information from the State regarding buffers.

The meeting was adjourned at 7:00 pm