South Washington Watershed District-Regular Meeting  
Tuesday January 14, 2020 6:00 p.m.  
Woodbury Public Works Building  
2301 Tower Drive, Woodbury, MN 55125

AGENDA

1) Call to Order and Setting of Agenda

2) Public Open Forum

3) Consent Agenda

4) Manager Reports

5) Administrators Report  
   a) Project Update  
   b) Overflow Phase V

6) 2020 SWWD Board Annual Meeting  
   a) Decision: 2020 Board Officers and SWWD Annual Information

7) 2020 BMP Cost Share Program  
   a) Discussion: 2019 BMP Program Summary  
   b) Discussion: 2020 BMP Cost Share Program  
   c) Decision: 2020 BMP Cost Share Program

8) Lower St. Croix 1W1P  
   a) Discussion: Draft Plan Comments  
   b) Decision: Draft Plan Comments

9) 15th Street and Cedar Project  
   a) Discussion: 15th and Cedar Project bid package  
   b) Decision: 15th and Cedar Project bid package

10) Carpenter Nature Center Agreement  
   a) Discussion: Carpenter Nature Center Agreement  
   b) Decision: Carpenter Nature Center Agreement
11) City of Woodbury Irrigation Controllers Program Agreement
   a) Discussion: City of Woodbury Irrigation Controllers Program Agreement
   b) Decision: City of Woodbury Irrigation Controllers Program Agreement

12) CCIP Agreement Extensions
   a) Discussion: CCIP Agreement Extensions
   b) Decision: CCIP Agreement Extensions

13) SWWD Personnel Committee Review
   a) Decision: 2019 Staff Reviews

Closed Session:
   a) 2019 SWWD Administrator Performance Review
Consent Agenda
3) Consent Agenda
   a) Approval of Minutes
      i) 12/10/2019 Regular Meeting
      ii) 12/18/2019 Special Meeting
   b) Treasurers Report
      i) Accounts payable December 19
      ii) Financials year to date and Fund Balances
      iii) Washington County 2nd Half Tax Settlement
      iv) Northland Notification to Broker
   c) Calendar/Meetings
      i) Regular Board Meeting, Tuesday, January 14, 2020 6pm-City of Woodbury Public Works
      ii) Regular Board Meeting, Tuesday, February 11, 2020 6pm-City of Woodbury Public Works
      iii) Regular Board Meeting, Tuesday, March 10, 2020 6pm-City of Woodbury Public Works
      iv) MAWD Legislative Breakfast and Day at the Capitol, March 19-20, 2020
   d) Development Reviews
      i) Final
         (1) Eagle Point Office Park, Lake Elmo
      ii) On Going
         (1) Stony Brook Villas, Cottage Grove
         (2) Parkview Pointe, Cottage Grove
         (3) Bentley Village, Lake Elmo
         (4) Bailey Meadows, Newport
      iii) New
         (1) Holiday Station, Denmark Township
   e) Wetland Conservation Act
      i) Notice of Application-Wolterstorff Property, Cottage Grove
      ii) Notice of Decision-Wolterstorff Property, Cottage Grove
      iii) Notice of Decision: Lennar Schilling Property, Woodbury
      iv) Notice of Incomplete Application-11499 Brookview Road, Woodbury
   f) Cost Share Program-None
   g) Miscellaneous Correspondence