South Washington Watershed District-Regular Meeting
Tuesday February 11, 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) Lower St. Croix 1W1P/Watershed Based Funding
   c) 3M Settlement Status
   d) MAWD Legislative Reception
   e) MAWD 2020 Dues

6) Overflow Phase V
   a) Discussion: Overflow Phase V, Goebel Easement Acquisition
   b) Decision: Goebel Easement Acquisition
   c) Discussion: Overflow Phase V, Geis Easement Acquisition
   d) Decision: Geis Easement Acquisition
   e) Discussion: Overflow Phase V Construction Authorization, Resolution 2020-001
   f) Decision: Overflow Phase V Construction Authorization, Resolution 2020-001

7) SWWD Coordinated Capital Improvement Program (CCIP)
   a) Discussion: SWWD CCIP Program Policy
   b) Decision: SWWD CCIP Program Policy
   c) Decision: 2020 SWWD CCIP Program

8) Trout Brook Monitoring, Washington Conservation District
   a) Discussion: Trout Brook Monitoring
   b) Decision: Trout Brook Monitoring
9) Metro Watershed Partners
   a) Discussion: Metro Watershed Partners Contribution
   b) Decision: Metro Watershed Partners Contribution

10) 2019 SWWD Administrator Performance Review
    a) Discussion: Summary of Review
    b) Decision: Approval 2019 SWWD Administrator Performance Review
Consent Agenda

3) Consent Agenda
   a) Approval of Minutes
      i) 1/14/2020 Regular Meeting
   b) Treasurers Report
      i) Accounts payable January 20
      ii) Financials year to date and Fund Balances
      iii) Washington County Final Half Tax Settlement
   c) Calendar/Meetings
      i) Regular Board Meeting, Tuesday, February 11, 2020 6pm-City of Woodbury Public Works
      ii) City of Cottage Grove City Council Meeting, Wednesday, March 4, 2020 6pm
      iii) Regular Board Meeting, Tuesday, March 10, 2020 6pm-City of Woodbury Public Works
      iv) Grey Cloud Island Township Meeting, Tuesday, March 10, 2020 7pm
      v) MAWD Legislative Breakfast and Day at the Capitol, March 18-19, 2020
   d) Development Reviews
      i) Final
         (1) None
      ii) On Going
         (1) Stony Brook Villas, Cottage Grove
         (2) Parkview Pointe, Cottage Grove
         (3) Bentley Village, Lake Elmo
         (4) Bailey Meadows, Newport
         (5) Holiday Station, Denmark Township
      iii) New
         (1) None
   e) Wetland Conservation Act
      i) Notice of Decision: CSAH 18 Woodlane to Radio, Washington County
      ii) WCA Annual Report
   f) Cost Share Program-None
   g) Miscellaneous Correspondence