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) 2020 City Council/Town Board Meetings

6) Lower St. Croix 1W1P
   a) Discussion: SWWD Comments on Draft 60 day Review Plan
   b) Decision: Authorize SWWD Representative for the 60 Day Review Submittal

7) Northern Watershed Regional BMPs
   a) Discussion: Seasons Parkway Stormwater Filter BMP Final Design Task Order Barr2020-01
   b) Decision: Seasons Parkway Stormwater Filter BMP Final Design Task Order Barr2020-01
   c) Discussion: Wilmes Alum Treatment Facility

8) City of Oakdale Iron Enhanced Sand Filter
   a) Discussion: City of Oakdale Iron Enhanced Sand Filter
   b) Decision: City of Oakdale Iron Enhanced Sand Filter

9) Network 6 Vortechs Underground BMP 15th Street and Cedar Lane, Newport, Contract Award
   a) Discussion: Network 6 Vortechs Underground BMP 15th Street and Cedar Lane
   b) Decision: Network 6 Vortechs Underground BMP 15th Street and Cedar Lane
10) Valley Crossing School Vegetation Contract
   a) Discussion: Valley Crossing School Vegetation Contract
   b) Decision: Valley Crossing School Vegetation Contract

11) Conservation Partners Legacy Grant, Crestview Elementary Outdoor Laboratory
    a) Discussion: Conservation Partners Legacy Grant, Crestview Elementary
    b) Decision: Conservation Partners Legacy Grant, Crestview Elementary

12) 2020 Application Hosting, GIS Technical Support, and PTMAp Support, Houston
     Engineering, Task Order 2020-001
     a) Discussion: 2020 Application Hosting and Support, HEI Task Order 2020-001
     b) Decision: 2020 Application Hosting and Support, HEI Task Order 2020-001

13) Erosion and Sediment Control Inspection Agreements
    a) Discussion: Erosion and Sediment Control Inspection Agreement with the City
       of Cottage Grove and City of Woodbury
    b) Decision: Erosion and Sediment Control Inspection Agreement with the City of
       Cottage Grove and City of Woodbury

14) City of Cottage Grove Irrigation Controllers Program Agreement
    a) Discussion: City of Cottage Grove Irrigation Controllers Program Agreement
    b) Decision: City of Cottage Grove Irrigation Controllers Program Agreement
Consent Agenda
3) Consent Agenda
   a) Approval of Minutes
      i) 2/11/2020 Regular Meeting
      ii) 2/14/2020 Special Meeting
   b) Treasurers Report
      i) Accounts payable February 20
      ii) Financials year to date and Fund Balances
   c) Calendar/Meetings
      i) City of Cottage Grove City Council Meeting, Wednesday, March 4, 2020 6pm
      ii) Overflow Phase V Open House, Thursday, March 5, 2020 6:30-7:30-Cottage Grove City Hall
      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
      vi) City of Newport Council Meeting, Thursday March 19, 2020 5:30pm
      vii) City of Oakdale Council Meeting, Tuesday, March 24, 2020 7pm
      viii) Denmark Township Meeting, Monday, April 6, 2020 7pm
      ix) City of Woodbury Council Meeting, Wednesday, April 8, 2020 6pm
      x) Regular Board Meeting, Tuesday, April 14, 2020 6pm-City of Woodbury Public Works
    d) Development Reviews
       i) Final
          (1) None
       ii) On Going
          (1) Bailey Meadows, Newport
          (2) Holiday Station, Denmark Township
       iii) New
           (1) None
    e) Wetland Conservation Act-None
    f) Cost Share Program-None
    g) Miscellaneous Correspondence