AGENDA

1) Call to Order and Setting of Agenda

2) Public Open Forum

3) Consent Agenda

4) Manager Reports
   a) Oath of Office

5) Administrators Report
   a) Project Update

6) Overflow Phase V, Pay Request #2
   a) Discussion: Overflow Phase V Pay Request #2
   b) Decision: Overflow Phase V Pay Request #2

7) La Lake Memorandum of Understanding with the City of Woodbury
   a) Discussion: La Lake MOU
   b) Decision: La Lake MOU

8) Bailey Lake Lift Station Memorandum of Understanding with the City of Woodbury
   a) Discussion: Bailey Lake Lift Station MOU
   b) Decision: Bailey Lake Lift Station MOU

9) Crestview Elementary Campus Greening Restoration Agreement, Applied Ecological Services
   a) Discussion: Crestview Campus Greening Restoration Agreement, Applied Ecological Services
   b) Decision: Crestview Campus Greening Restoration Agreement, Applied Ecological Services

10) Washington County Cooperative Weed Management Area (WC-CWMA)-MOU
    a) Discussion: Washington County Cooperative Weed Management Area-MOU
    b) Decision: Washington County Cooperative Weed Management Area-MOU
South Washington Watershed District—Regular Meeting  
Tuesday May 12, 2020 6:00 p.m.  
Microsoft Teams Video Conference

Consent Agenda
3) Consent Agenda
   a) Approval of Minutes
      i) 4/14/2020 Regular Meeting
   b) Treasurers Report
      i) Accounts payable April 20
      ii) Financials year to date and Fund Balances
   c) Calendar/Meetings
      i) Regular Board Meeting, Tuesday, May 12, 2020 6pm- Microsoft Teams Video Conference
      ii) Regular Board Meeting, Tuesday, June 9, 2020 6pm-Location TBD
      iii) Regular Board Meeting, Tuesday, July 14, 2020 6pm-Location TBD
   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