

Regular Meeting
South Washington Watershed District
Tuesday, June 14, 2022
6:00 p.m.
Zoom Video Conferencing

1. Call to Order and Setting of Agenda

Manager Johnson called the meeting to order at 6:00 p.m. A motion was made by Manager ChapdeLaine to move item #10-Trout Brook Archaeology Study, Houston Engineering Amend Task Order HEI 2022-002, and item #11-Hasenbank Woods Goat Grazing Contract Amendment with Diversity Landworks to the Consent Agenda. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Vice President Doucette-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

Roll Call:

- Brian Johnson, President
- Sharon Doucette, Vice President
- Kevin ChapdeLaine, Treasurer
- Mike Madigan, Secretary

Staff:

- Matt Moore, District Administrator
- John Loomis, Program Manager
- Melissa Imse, Operations Manager
- Tony Randazzo, Watershed Restoration Specialist

Others: None

2. Public Open Forum None

3. Consent Agenda

Items on the Consent Agenda include: May 10, 2022 Regular Board meeting minutes, May Treasurer's Report: accounts payable \$138,562.36 accounts receivable \$8,386.41, 4M fund balance \$13,670,761.83, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, Miscellaneous Correspondence, and item #10-Trout Brook Archaeology Study, Houston Engineering Amend Task Order HEI 2022-002, and item #11-Hasenbank Woods Goat Grazing Contract Amendment with Diversity Landworks. A motion was made by Manager ChapdeLaine to approve the consent agenda. Manager Doucette seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Vice President Doucette-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

4. Manager's Report

Manager Johnson –Manager Johnson reported that he attended the Glacial Valley Park walking tour and the Water Consortium meeting.

Manager Doucette –None.

Manager Williams –Manager Williams emailed her report. Manager Williams reported that she toured Ravine Park restoration efforts, volunteered at the Crestview Campus Greening event, and attended the EMWREP educational retreat. Manager Williams reported that she has been awarded a sub-grant on behalf of the MN Water Stewards, North Woods and Waters of the St. Croix Heritage Area (NWW), and the St. Croix Watershed Stewards (SMWS). The grant is for preliminary restoration work at WAGS Dog Park in Cottage Grove for remediation of buckthorn.

Manager ChapdeLaine –Manager ChapdeLaine reported that he attended the 3M PFAS meeting.

Manager Madigan –None.

5. Administrator Report

SWWD Project Updates. Included in the board packet are project updates on: Trout Brook, Glacial Valley Park and Open space, Campus Greening, Newport ROWs, Seasons Park Stormwater Filter, Wilmes alum facility, Hasenbank Woods/Powers Lake BMP, Nuevas Fronteras filter, East Mississippi Modeling and Retrofit Analysis, Markgrafs Lake Retrofit Analysis, Northern Watershed/CDSF/East Ravine, Cottage Grove Ravine Park, 65th and Geneva, and 2022 Planning and Rules.

August Board Meeting Date. Due to the primary election, the August Board meeting date will have to be re-scheduled. After discussion, the managers re-scheduled the August Board meeting for Monday, August 8, 2022 at 6pm via Zoom video conferencing.

6. **MS4 Annual Meeting and Public Hearing.** President Johnson opened the MS4 Public Hearing. No Public was present and no comments were received on the SWWD SWPPP. President Johnson closed the Public Hearing. A motion was made by Manager ChapdeLaine to approve the 2021 MS4 Annual report and authorize submittal to the required State Agencies. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Vice President Doucette-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

7. **LSC Work Plan 2022-2023.** The managers reviewed the Lower St. Croix Annual Work Plan for 2022-2023, the LSC Policy Committee minutes, and the 2021 programming Report. Per the Joint Powers Agreement, *“The governing bodies of the Parties shall approve the annual work plan for its implementation. An annual work plan will be approved only through approval of 2/3rd of the governing bodies of the existing Parties.”* Angie Hong and Craig Mell are asking governing bodies to approve the LSC 2022-2023 Work Plan so that the Work Plan can be officially adopted. A motion was made by Manager ChapdeLaine to approve the LSC Work Plan 2022-2023. Manager Doucette seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Vice President Doucette-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

8. **2023 Draft Budget.** The managers reviewed the 2023 draft budget and schedule. A motion was made by Manager Madigan to adopt the 2023 budget schedule, and

authorize staff to publish the budget hearing. Manager ChapdeLaine seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Vice President Doucette-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

9. **2021 Monitoring Reports.** Staff presented the Annual Monitoring Reports for 2021. The reports will be posted to the SWWD website.

10. **Trout Brook Archaeology Survey, Houston Engineering Amend Task Order HEI 2022-002.** This item was approved under the Consent Agenda.

11. **2022 Hasenbank Woods Goat Grazing Contract Amendment with Diversity Landworks.** This item was approved under the Consent Agenda.

12. **Adjourn**

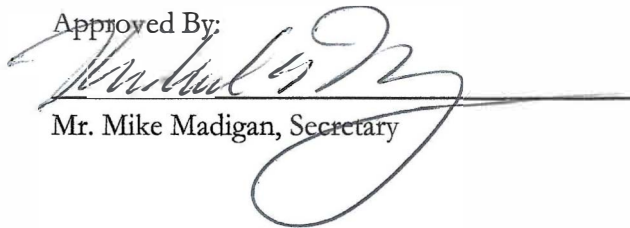
The next regular Board Meeting will be held on Tuesday, July 12th at 6:00 pm. A motion was made by Manager ChapdeLaine to adjourn at 6:50 p.m. Manager Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Operations Manager

Approved By:



Mr. Mike Madigan, Secretary

7-12-2022

Date