



**South Washington Watershed District-Regular Meeting
Tuesday, February 13, 2024 6:00 p.m.
City of Woodbury Public Works building
2301 Tower Drive**

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) SWWD Staffing Succession Planning
- 6) Abdo Payroll Services Proposal
 - a) Discussion: Abdo Payroll Services Proposal
 - b) Decision: Abdo Payroll Services Proposal
- 7) SWWD Office Lease
 - a) Discussion: SWWD Office Lease
 - b) Decision: SWWD Office Lease
- 8) SWWD Watershed Management Plan (WMP)
 - a) Discussion: Resolution #2024-001, Update the SWWD WMP
 - b) Decision: Resolution #2024-001, Update the SWWD WMP
 - c) Discussion: April Meeting and WMP Workshop Start Time
 - d) Discussion: Consultant Agreement with Mark Deutchman
 - e) Decision: Consultant Agreement with Mark Deutchman
- 9) Hasenbank Stormwater Park
 - a) Discussion: Change Order #2, Peterson Companies
 - b) Decision: Change Order #2, Peterson Companies
 - c) Discussion: Barr Task Order 2022-02 Amendment
 - d) Decision: Barr Task Order 2022-02 Amendment
 - e) Discussion: Public Art Concepts Phase 3 Artist Contracts
 - f) Decision: Aaron Dysart and Chris Harrison Phase 3 Contracts

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- 10) Wilmes Alum Treatment Facility
 - a) Discussion: Change Order #3, Morcon
 - b) Decision: Change Order #3, Morcon
 - c) Discussion: Pay Request #4, Morcon
 - d) Decision: Pay Request #4, Morcon
 - e) Discussion: HR Green Task Order Amendment 2 HRG2021-002
 - f) Decision: HR Green Task Order Amendment 2 HRG2021-002
- 11) La Ria Review, Barr Engineering Task Order
 - a) Discussion: La Ria Review, Barr Engineering Task Order
 - b) Decision: La Ria Review, Barr Engineering Task Order
- 12) Carpenter Nature Center Spring 2024 Education Program
 - a) Discussion: Carpenter Nature Center Spring 2024 Education Program
 - b) Decision: Carpenter Nature Center Spring 2024 Education Program
- 13) Lake and Middleton School Campus Greening Agreement, Edge Ecosystems
 - a) Discussion: Edge Ecosystems Agreement
 - b) Decision: Edge Ecosystems Agreement
- 14) 2023 SWWD Deputy Administrator Review
 - a) Discussion: 2023 SWWD Deputy Administrator Review
 - b) Decision: 2023 SWWD Deputy Administrator Review
- 15) Future Business and Meetings
 - a) Regular Board Meeting, Tuesday, February 13, 2024 6pm
 - b) Minnesota Watersheds Legislative Event, March 6-7, 2024
 - c) Regular Board Meeting, Tuesday, March 12, 2024 6pm
 - d) CAC Meeting, Tuesday, March 26, 2024 5pm
 - e) Regular Board Meeting, Tuesday, April 9, 2024 TBD
 - f) Watershed Management Plan Workshop, Tuesday, April 9, 2024 TBD
 - g) SWWD Board Tour-Spring TBD
- 16) Adjourn

Consent Agenda-February 13, 2024

- a) Approval of Minutes
 - i) 1/09/2024 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable January 24
 - ii) Financials year to date and Fund Balances
 - iii) Washington County 2023 Final Tax Settlement
 - iv) Sharon Doucette Per Diem
 - v) Pay Equity Report

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- c) Calendar/Meetings
 - i) Regular Board Meeting, Tuesday, February 13, 2024 6pm
 - ii) Minnesota Watersheds Legislative Event, March 6-7, 2024
 - iii) Regular Board Meeting, Tuesday, March 12, 2024 6pm
 - iv) CAC Meeting, Tuesday, March 26, 2024 5pm
 - v) Regular Board Meeting, Tuesday, April 9, 2024 TBD
 - vi) Watershed Management Plan Workshop, Tuesday, April 9, 2024 TBD
 - vii) SWWD Board Tour-Spring TBD
- d) Development Reviews
 - i) Final
 - (1) Amira, Lake Elmo
 - ii) On Going
 - (1) Erin Glen, Denmark Township
 - (2) La Lake/Bailey Meadows, Newport
 - (3) Red Rock II, Newport
 - iii) New
 - (1) None
- e) Applewood Pointe/Amira Permit #2024-001
- f) Wetland Conservation Act
 - i) Notice of Application-Mississippi Landing Wetland Replacement Plan
 - ii) WCA Annual Report
- g) Cost Share Program
 - i) Sharon Grimm, Final Payment (\$10,100)
 - ii) 2023 Clean Water and Watershed Resiliency Cost Share Program Summary
 - iii) 2024 Clean Water and Watershed Resiliency Cost Share Program
- h) Lower St. Croix Watershed Partnership FY22-23 WBIF Supplemental Funds Request
- i) Miscellaneous Correspondence

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