

**South Washington Watershed District-Regular Meeting
Tuesday, April 9, 2024 5:00 p.m.***

**City of Woodbury Public Works building
2301 Tower Drive**

***Note the change in meeting start time**

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) Staffing Update
- 6) SWWD Lake and Creek Management Plan
 - a) Discussion: SWWD Lake & Creek Management Plan, Barr Task Order 2024-002
 - b) Decision: SWWD Lake & Creek Management Plan, Barr Task Order 2024-002
 - c) Discussion: Lake Management Plan Woodbury Cooperative Agreement
 - d) Decision: Lake Management Plan Woodbury Cooperative Agreement
- 7) 2024 Coordinated Capital Improvement Program Grants
 - a) Discussion: 2024 Coordinated Capital Improvement Program Grants
 - b) Decision: Authorize the SWWD Deputy Administrator to Execute Agreements for Approved Projects
- 8) 2023 SWWD Annual Report
 - a) Discussion: 2023 SWWD Annual Report
 - b) Decision: 2023 SWWD Annual Report
- 9) City of Woodbury, La Lake Request
 - a) Discussion: La Lake Request
 - b) Decision: La Lake Request

Personnel Discussion

Post Until 4/10/2024

10) Future Business and Meetings

- a) Regular Board Meeting, Tuesday, April 9, 2024 **5pm**
- b) Watershed Management Plan Workshop, Tuesday, April 9, 2024 after meeting
- c) Regular Board Meeting, Tuesday, May 14, 2024 6pm
- d) Joint Meeting with Cities of Woodbury and Cottage Grove, Wednesday, May 29, 2024 5pm
- e) Regular Board Meeting, Tuesday, June 11, 2024 6pm
- f) SWWD CAC Meeting, Tuesday, June 25, 2024 5:30pm
- g) Minnesota Watersheds Summer Tour, June 25-27, 2024
- h) SWWD Board Tour-Spring TBD

11) Adjourn

Consent Agenda-April 9, 2024

- a) Approval of Minutes
 - i) 3/19/2024 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable March 24
 - ii) Financials year to date and Fund Balances
 - iii) Morcon Pay Request #6
- c) Calendar/Meetings
 - i) Regular Board Meeting, Tuesday, April 9, 2024 **5pm**
 - ii) Watershed Management Plan Workshop, Tuesday, April 9, 2024 after meeting
 - iii) Regular Board Meeting, Tuesday, May 14, 2024 6pm
 - iv) Joint Meeting with Cities of Woodbury and Cottage Grove, Wednesday, May 29, 2024 5pm
 - v) Regular Board Meeting, Tuesday, June 11, 2024 6pm
 - vi) SWWD CAC Meeting, Tuesday, June 25, 2024 5pm
 - vii) Minnesota Watersheds Summer Tour, June 25-27, 2024
 - viii) SWWD Board Tour-Spring TBD
- d) Development Reviews
 - i) Final
 - (1) Red Rock II, Newport
 - ii) On Going
 - (1) Erin Glen, Denmark Township
 - (2) La Lake/Bailey Meadows, Newport
 - iii) New
 - (1) None
- e) Wetland Conservation Act
- f) Cost Share Program
- g) Miscellaneous Correspondence

Post Until 4/10/2024