

**Citizen Advisory Committee Meeting
South Washington Watershed District
Tuesday, June 27, 2023 6:00pm
City of Woodbury Public Works Building**

CAC Members Present:

- Nayere Ghazanfarpour
- Patty Goertz
- Dan Henely
- Howard Markus
- David Nuccio
- Bill Sumner

SWWD Staff & Board:

- Sharon Doucette, Board of Managers
- Kyle Axtell, BMP Project Specialist

Others:

- None

1. Call to Order and Setting of Agenda

SWWD BMP Project Specialist Kyle Axtell called the meeting to order at 6:05pm. SWWD Board Member Sharon Doucette gave a brief personal introduction to the committee. A motion was made by David Nuccio to approve the agenda as presented. Bill Sumner seconded. Motion carried unanimously.

2. Approval of Minutes – March 28, 2023

A motion was made by Nuccio to approve the minutes as presented. Nayere Ghazanfarpour seconded. Motion carried unanimously.

3. Public Open Forum

None.

4. MN Watershed Districts & SWWD History

Axtell provided a presentation covering watershed basics and the history of watershed-based policy management in Minnesota, including the formation of watershed districts state-wide (M.S. 103D, 1955) and the expansion of watershed district responsibilities within the seven-county Twin Cities metro area (M.S. 103B, 1982). He discussed SWWD's historic timeline, including the addition of East Mississippi and Lower St. Croix WMO areas, answering clarifying questions from the CAC members. Axtell discussed BWSR's One Watershed, One Plan program and SWWD's role in the Lower St. Croix Watershed Partnership (LSCWP).

5. SWWD Projects Update

Axtell's presentation continued to cover recent and current major SWWD projects including the Central Draw Storage Facility and Overflow, Glacial Valley Park, Campus Greening, Seasons Park, East Mississippi Underground BMPs, Hasenbank Park, and Wilmes Lake Alum Treatment Facility.

6. Artist-in-Residence (Photography) Pilot Program

Axtell provided a synopsis of SWWD's new Artist-in-Residence Pilot Program and requested up to two CAC volunteers to serve on the application review committee. Detailed information about scheduling for the review sessions will be provided by staff at a later date. Patty Goertz and Howard Markus volunteered to serve on the review committee. Bill Sumner volunteered to serve as a backup committee member.

7. Upcoming Meetings and Events

- September 26, 6:00pm, CAC Regular Meeting
- December (TBD), 6:00pm, CAC Regular Meeting

Nuccio advised the group that the LSCWP is hosting some St. Croix River boat tours that may be of interest to CAC members. The next tour is July 25. Axtell stated he would look into how CAC members can sign up for LSCWP updates for similar events.

Axtell advised that a December date would be chosen later to avoid holiday schedules.

8. Adjourn

The next regular CAC Meeting will be held on Tuesday, September 26 at 6:00pm. A motion was made by Sumner to adjourn at 7:15pm. Goertz seconded. Motion carried unanimously.

Respectfully submitted,



Kyle Axtell, BMP Project Specialist

Approved By:



David Nuccio, SWWD CAC Secretary

26 ^{Sep} ~~27~~ 2013
Date