



**South Washington Watershed District-Regular Meeting
Tuesday, February 11, 2025 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) Administrator's Report
 - a) Project Update
 - b) City of Woodbury Street Sweeping Program
 - c) Agreements Authorized by Administrator
- 6) 2025 Cost Share Program
 - a) Discussion: 2024 Cost Share Program Summary
 - b) Discussion: 2025 Cost Share Program
 - c) Decision: 2025 Cost Share Program Authorization
- 7) 2025 Attorney Retainer
 - a) Discussion: 2025 Attorney Retainer
 - b) Decision: 2025 Attorney Retainer
- 8) 2024 Administrator Review
 - a) Discussion: 2024 Administrator Review
 - b) Decision: 2024 Administrator Review
- 9) Future Business and Meetings
 - a) **WMP Workshop** and Regular Board Meeting, Tuesday, February 11, 2025 **5pm**
 - b) Minnesota Watersheds Legislative Event, Wednesday, February 19, 2025
 - c) Regular Board Meeting, Tuesday, March 11, 2025 6pm
 - d) Minnesota Watersheds membership meeting, Friday, March 21, 2025 Waite Park
 - e) CAC Meeting, Tuesday, March 25, 2025 5pm
 - f) CAC Meeting (if needed for CCIP review), Tuesday, April 1, 2025 5:30pm

Post Until 2/12/2025

- g) Brian Johnson Recognition, Tuesday, April 8 5pm
- h) Regular Board Meeting, Tuesday, April 8, 2025

10) Adjourn

Consent Agenda-February 11, 2025

- a) Approval of Minutes
 - i) 1/14/2025 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable January 25
 - ii) Financials year to date and Fund Balances
 - iii) Washington County Final 2024 Tax Settlement
 - iv) Pember Final Pay App SPP BMP
 - v) Morcon Pay App 15-Wilmes
 - vi) Emily Stephens Per Diem
- c) Calendar/Meetings
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 - viii) Regular Board Meeting, Tuesday, April 8, 2025
- d) Development Reviews
 - i) Final
 - (1) None
 - ii) On Going
 - (1) Erin Glen, Denmark Township
 - (2) La Lake/Bailey Meadows, Newport
 - (3) Cherrywood/Cherry Meadow, Newport/Woodbury
 - iii) New
 - (1) Lake Elmo WTP, Lake Elmo
 - (2) Inwood Townhomes, Lake Elmo
- e) Wetland Conservation Act
 - i) Notice of Decision Revised-Military Road
- f) Cost Share Program-None
- g) Miscellaneous Correspondence

Post Until 2/12/2025