



SOUTH WASHINGTON WATERSHED DISTRICT

**South Washington Watershed District-Regular Meeting
Tuesday, March 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) 3M Priority 2 Funding Opportunities
 - c) Vandenberg Lake
 - d) City of Cottage Grove Street Sweeping Program
 - e) Agreements Authorized by Administrator
- 6) MN Watersheds Special Meeting Delegates
 - a) Discussion: MN Watersheds Special Meeting Delegates
 - b) Decision: MN Watersheds Special Meeting Delegates
- 7) 2024 Aquatic Vegetation Survey Results and 2025 AIS Management
 - a) Discussion: 2024 Aquatic Vegetation Survey
 - b) Discussion: 2025 AIS Management Professional Services
 - c) Decision: Stantec Task Order for 2025 AIS Management Professional Services
- 8) Cottage Grove Still Ponds Natural Resource Management Plan
 - a) Discussion: Still Ponds Natural Resource Management Plan
 - b) Decision: WCD Task Order 2025-001 for Still Ponds Natural Management Plan
- 9) Glacial Valley Park/CDSF Vegetation Management
 - a) Discussion: Contract for vegetation management
 - b) Great River Greening task order for vegetation management

Post Until 3/12/2025

**2302 Tower Drive • Woodbury, MN 55125 • 651-714-3729 • Fax 651-714-3721
www.swwdmn.org**

- 10) Campus Greening Vegetation Maintenance
 - a) Discussion: Campus Greening vegetation maintenance
 - b) Decision: Great River Greening task order for Campus Greening vegetation maintenance
- 11) Wilmes Alum Treatment Facility – Morcon Change Order 5
 - a) Discussion: Morcon Change Order 5
 - b) Decision: Morcon Change Order 5
- 12) Future Business and Meetings
 - a) Minnesota Watersheds membership meeting, Friday, March 21, 2025 Waite Park
 - b) CAC Meeting, Tuesday, March 25, 2025 5pm
 - c) CAC Meeting (if needed for CCIP review), Tuesday, April 1, 2025 5:30pm
 - d) Brian Johnson Recognition, Tuesday, April 8 5pm
 - e) Regular Board Meeting, Tuesday, April 8, 2025
 - f) Board Workshop and Regular Meeting, May 13, 2025 5pm
- 13) Adjourn

Consent Agenda-February 11, 2025

- a) Approval of Minutes
 - i) 2/11/2025 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable
 - ii) Financials year to date and Fund Balances
- c) Calendar/Meetings
 - i) Minnesota Watersheds membership meeting, Friday, March 21, 2025 Waite Park
 - ii) CAC Meeting, Tuesday, March 25, 2025 5:30pm
 - iii) CAC Meeting (if needed for CCIP review), Tuesday, April 1, 2025 5:30pm
 - iv) Brian Johnson Recognition, Tuesday, April 8 5pm
 - v) Regular Board Meeting, Tuesday, April 8, 2025 6pm
 - vi) Board Workshop and Regular Board Meeting, May 13, 2025 5pm
- d) Development Reviews
 - i) Final
 - (1) None
 - ii) On Going
 - (1) La Lake/Bailey Meadows, Newport
 - (2) Cherrywood/Cherry Meadow, Newport/Woodbury
 - (3) Lake Elmo WTP, Lake Elmo
 - iii) New
 - (1) None
- e) Wetland Conservation Act
 - i) Notice of Application-Xcel Transmission Line, Newport
 - ii) Notice of Application-Tanks and Briar Parcels, Oakdale
 - iii) Notice of Decision/No Loss-CSAH 20 Culvert

Post Until 3/12/2025

- iv) Notice of Decision-100th Street Delineation, City of Cottage Grove
- f) Cost Share Program
 - i) Final Payment-Aaron Waller, Afton (\$5,500)
- g) Miscellaneous Correspondence

Post Until 3/12/2025