



SOUTH WASHINGTON WATERSHED DISTRICT

**South Washington Watershed District-Regular Meeting
Tuesday, January 13, 2026 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
- 6) 2026 Annual Meeting
 - a) Discussion: 2026 Board of Officers and SWWD Annual Information
 - b) Decision: 2026 Board of Officers and SWWD Annual Information
- 7) Watershed Management Plan Update
 - a) Discussion: 2026 Watershed Management Plan 60 Day Plan Review, Resolution #2026-001
 - b) Decision: 2026 Watershed Management Plan 60 Day Plan Review, Resolution #2026-001
- 8) Minnesota Watershed 2026 Dues
 - a) Discussion: Minnesota Watershed 2026 Dues
 - b) Decision: Minnesota Watershed 2026 Dues
- 9) Metro Watershed Partners 2026 Contribution
 - a) Discussion: Metro Watershed Partners 2026 Contribution
 - b) Decision: Metro Watershed Partners 2026 Contribution
- 10) Future Business and Meetings
 - a) Annual Board Meeting, Tuesday, January 13, 2026, 6:00pm
 - b) SWWD and Woodbury Green Talks, Thursday, January 29, 2026 5:00pm, Central Park
 - c) Workshop and Regular Board Meeting, Tuesday, February 10, 2026, **5:00pm**

Post Until 1/14/2026

- d) Minnesota Watersheds Legislative Event, Tuesday, March 3, 2026
- e) Regular Board Meeting, Tuesday, March 10, 2026, 6:00pm
- f) CAC Meeting, Tuesday, March 24, 2026, 6:00pm
- g) Regular Board Meeting, Tuesday, April 14, 2026 6:00pm

11) Closed Session: Administrator Review

12) Adjourn

Consent Agenda-January 13, 2026

- a) Approval of Minutes
 - i) 12/09/2025 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable December 25
 - ii) Financials year to date and Fund Balances
 - iii) MNL Retainage Payment for Trout Brook
- c) Calendar/Meetings
 - i) Annual Board Meeting, Tuesday, January 13, 2026, 6:00pm
 - ii) SWWD and Woodbury Green Talks, Thursday, January 29, 2026 5:00pm Central Park
 - iii) Workshop and Regular Board Meeting, Tuesday, February 10, 2026, **5:00pm**
 - iv) Minnesota Watersheds Legislative Event, Tuesday, March 3, 2026
 - v) Regular Board Meeting, Tuesday, March 10, 2026, 6:00pm
 - vi) CAC Meeting, Tuesday, March 24, 2026, 6:00pm
 - vii) Regular Board Meeting, Tuesday, April 14, 2026, 6:00pm
- d) Development Reviews
 - i) Final
 - (1) None
 - ii) On Going
 - (1) Lake Elmo WTP, Lake Elmo
 - iii) New
 - (1) None
- e) Wetland Conservation Act-None
- f) Cost Share Program-None
- g) Miscellaneous Correspondence

Post Until 1/14/2026