



SOUTH WASHINGTON WATERSHED DISTRICT

**South Washington Watershed District-Regular Meeting
Tuesday, February 10, 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 Cost Share Program
 - a) Discussion: 2025 Cost Share Program Summary
 - b) Discussion: 2026 Cost Share Program Policies
 - c) Decision: 2026 Cost Share Program Authorization
- 7) 2026 Washington Conservation District Service Agreement
 - a) Discussion: 2026 Washington Conservation District Service Agreement
 - b) Decision: 2026 Washington Conservation District Service Agreement
- 8) Washington County Memorandum of Understanding CSAH 19 and 80th Street
 - a) Discussion: Washington County MOU CSAH 19 and 80th Street
 - b) Decision: Washington County MOU CSAH 19 and 80th Street
- 9) Aquatic Vegetation Management
 - a) Discussion: 2025 Aquatic Vegetation Management Presentation
 - b) Discussion: 2026 Aquatic Vegetation Management
 - c) Decision: 2026 Aquatic Vegetation Management
- 10) Vegetation Management
 - a) Discussion: Vegetation Management
 - b) Decision: Vegetation Management Seed Order

Post Until 2/11/2026

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11) 2025 Administrator Review

- a) Discussion: 2025 Administrator Review
- b) Decision: 2025 Administrator Review

12) Future Business and Meetings

- a) Regular Board Meeting, Tuesday, February 10, 2026, 6:00pm
- b) Minnesota Watersheds Legislative Event, Tuesday, March 3, 2026
- c) Regular Board Meeting, Tuesday, March 10, 2026, 6:00pm
- d) CAC Meeting, Tuesday, March 24, 2026, 6:00pm
- e) MSRC-Minnesota Stormwater Pond Symposium, March 31-April 1, 2026
- f) Mike Madigan Recognition, Tuesday, April 14, 2026 5:00pm
- g) Regular Board Meeting, Tuesday, April 14, 2026 6:00pm
- h) Lower St. Croix Policy Committee Meeting, Monday, April 27, 2026 4:00pm

13) Adjourn

Consent Agenda-February 10, 2026

- a) Approval of Minutes
 - i) 1/13/2026 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable January 26
 - ii) Financials year to date and Fund Balances
 - iii) Washington County Final 2025 Tax Settlement
- c) Calendar/Meetings
 - i) Regular Board Meeting, Tuesday, February 10, 2026, 6:00pm
 - ii) Minnesota Watersheds Legislative Event, Tuesday, March 3, 2026
 - iii) Regular Board Meeting, Tuesday, March 10, 2026, 6:00pm
 - iv) CAC Meeting, Tuesday, March 24, 2026, 6:00pm
 - v) MSRC-Minnesota Stormwater Pond Symposium, March 31-April 1, 2026
 - vi) Mike Madigan Recognition. Tuesday, April 14, 2026 5:00pm
 - vii) Regular Board Meeting, Tuesday, April 14, 2026, 6:00pm
 - viii) Lower St. Croix Policy Committee Meeting, Monday, April 27, 2026 4:00pm
- d) Development Reviews
 - i) Final
 - (1) None
 - ii) On Going
 - (1) Lake Elmo WTP, Lake Elmo
 - iii) New
 - (1) None
- e) Wetland Conservation Act
 - i) Notice of Decision-8451 110 Street S, Lennar
 - ii) Notice of Decision-8592 Geneva, Lennar
- f) Cost Share Program
 - i) Application-John Blix (\$4,000)
- g) Miscellaneous Correspondence

Post Until 2/11/2026