



SOUTH WASHINGTON WATERSHED DISTRICT

**South Washington Watershed District-Regular Meeting
Tuesday, May 12, 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
 - a) Oath of Office-Sharon Doucette
- 5) Administrator's Report
 - a) Project Update
 - b) August Board Meeting Date
- 6) City of Woodbury Goldfish Management Agreement
 - a) Discussion: City of Woodbury Goldfish Management Agreement
 - b) Decision: City of Woodbury Goldfish Management Agreement
- 7) Wilmes Iron Enhanced Sand Filter, Task Order Barr#2026-001
 - a) Discussion: Wilmes IESF, Task Order Barr#2026-001
 - b) Decision: Wilmes IESF, Task Order Barr#2026-001
- 8) 2025 SWWD Financial Audit
 - a) Discussion: 2025 SWWD Financial Audit
 - b) Decision: 2025 SWWD Financial Audit
- 9) Marin Nelson Stewardship Grant Application
 - a) Discussion: Marin Nelson Stewardship Grant Application
 - b) Decision: Marin Nelson Stewardship Grant Application
- 10) Future Business and Meetings
 - a) Workshop and Regular Board Meeting, Tuesday, May 12, 2026 5:00pm
 - b) Regular Board Meeting, Tuesday, June 9, 2026 6:00pm
 - c) CAC Meeting, Tuesday, June 23, 2026 6:00pm
 - d) Regular Board Meeting, Tuesday, July 14, 2026 6:00pm

Post Until 5/13/2026

- e) Lower St. Croix Policy Committee Meeting, Monday, July 27, 2026 4:00pm
- f) St. Croix Workshop on the Water, Thursday, July 30, 2026 5:00pm

11) Adjourn

Consent Agenda-May 12, 2026

- a) Approval of Minutes
 - i) 4/14/2026 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable April 26
 - ii) Financials year to date and Fund Balances
 - iii) Manager Per Diems
- c) Calendar/Meetings
 - i) Workshop and Regular Board Meeting, Tuesday, May 12, 2026 5:00pm
 - ii) Regular Board Meeting, Tuesday, June 9, 2026 6:00pm
 - iii) CAC Meeting, Tuesday, June 23, 2026 6:00pm
 - iv) Regular Board Meeting, Tuesday, July 14, 2026 6:00pm
 - v) Lower St. Croix Policy Committee Meeting, Monday, July 27, 2026 4:00pm
 - vi) St. Croix Workshop on the Water, Thursday, July 30, 2026 5:00pm
- d) Development Reviews
 - i) Final
 - (1) None
 - ii) On Going
 - (1) Lake Elmo WTP, Lake Elmo
 - (2) Bailey West, Woodbury, Newport, Maplewood
 - iii) New
 - (1) None
- e) Wetland Conservation Act
 - i) Notice of Application-Bailey West
- f) Stewardship Grant Program-Final Payment and Applications
 - i) David Husebye-Final Payment \$500.00
 - ii) John Blix-Application \$500.00
 - iii) Caitlin Schmocker-Application \$500.00
 - iv) April Powers-Application \$500.00
 - v) Angela Peterson-Application \$500.00
 - vi) Nada Ghandour-Application \$500.00
 - vii) Beth Eskra-Application \$500.00
 - viii) Shyann Sines-Application \$500.00
 - ix) Dash and Francis Baidoo-Application \$500.00
 - x) Tommy To-Application \$500.00
 - xi) Katherine Maki-Application \$500.00
 - xii) Saam Dilmaghani-Application \$500.00
 - xiii) Lisa Hanes Goodlander-Application \$500.00
 - xiv) Amy Goebel-Application \$500.00
 - xv) Benjamin McKenzie-Application \$500.00
 - xvi) Lars Shaw-Application \$500.00
- g) Miscellaneous Correspondence

Post Until 5/13/2026