



SOUTH WASHINGTON WATERSHED DISTRICT

**South Washington Watershed District-Regular Meeting
Tuesday, June 9, 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-Andrea Date
 - b) Kevin ChapdeLaine Resignation and Board Officers and Committee Appointments
- 5) Administrator's Report
 - a) Project Update
 - b) Minnesota Watersheds Resolutions
 - c) Agreements Approved by Administrator
- 6) Watershed Management Plan Public Hearing
 - a) Public Hearing: Receive comments from the public about SWWD's draft 2026-2036 Watershed Management Plan
- 7) Watershed Management Plan 90 Day Review
 - a) Discussion: Watershed Management Plan Resolution #2026-003, 90 Day Review Submittal
 - b) Decision: Watershed Management Plan Resolution #2026-003, 90 Day Review Submittal
- 8) 2027 Budget
 - a) Discussion: Budget process, 2027-2036 Long Range Workplan, 2027 priorities
 - b) Decision: 2027 Draft Budget and Schedule
- 9) Wetland Conservation Act—Bailey West Replacement Plan and No-Loss
 - a) Discussion: Bailey West RP and No-Loss determination
 - b) Decision: Bailey West RP and No-Loss determination

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- 10) Bailey School Forest Vegetation Management, The Land Stewards
 - a) Discussion: Bailey School Forest Vegetation Management, The Land Stewards
 - b) Decision: Bailey School Forest Vegetation Management, The Land Stewards
- 11) Future Business and Meetings
 - a) Regular Board Meeting, Tuesday, June 9, 2026 6:00pm
 - b) CAC Meeting, Tuesday, June 23, 2026 6:00pm
 - c) Regular Board Meeting, Tuesday, July 14, 2026 6:00pm
 - d) Lower St. Croix Policy Committee Meeting, Monday, July 27, 2026 4:00pm
 - e) St. Croix Workshop on the Water, Thursday, July 30, 2026 5:00pm
 - f) Board Workshop and Regular Board Meeting, **Wednesday, August 12, 2026 5:00pm**
 - g) Minnesota Watersheds Summer Tour, Detroit Lakes, August 25-26, 2026
- 12) Adjourn

Consent Agenda-June 9, 2026

- a) Approval of Minutes
 - i) 5/12/2026 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable May 26
 - ii) Financials year to date and Fund Balances
- c) Calendar/Meetings
 - i) Regular Board Meeting, Tuesday, June 9, 2026 6:00pm
 - ii) CAC Meeting, Tuesday, June 23, 2026 6:00pm
 - iii) Regular Board Meeting, Tuesday, July 14, 2026 6:00pm
 - iv) Lower St. Croix Policy Committee Meeting, Monday, July 27, 2026 4:00pm
 - v) St. Croix Workshop on the Water, Thursday, July 30, 2026 5:00pm
 - vi) Board Workshop and Regular Board Meeting, **Wednesday, August 12, 2026 5:00pm**
 - vii) Minnesota Watersheds Summer Tour, Detroit Lakes, August 25-26, 2026
- 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-CSAH 19 Revised/2026-SWW-05
- f) Stewardship Grant Program-Final Payment and Applications
 - i) Jean Nierenhausen-Final Payment \$443.56
 - ii) Beth Eskra-Final Payment \$500.00
 - iii) Caitlin Schmocker-Final Payment \$500.00
 - iv) Marin Morrell-Application \$500.00

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- v) Angela Scaletta-Application \$500.00
- vi) Carolyn Wanamaker-Application \$500.00
- g) Miscellaneous Correspondence

Post Until 6/10/2026

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www.swwdmn.gov