



Capitol Region Watershed District

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Special Meeting Minutes of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday July 14, 2010, 4:30 p.m.** at the office of the CRWD, 1410 Energy Park Drive, Suite 4, St. Paul, MN 55108.

I. Called to Order at 4:40 p.m. (President, Robert Piram)

A) Attendance

Robert Piram

Joe Collins

Seitu Jones

Mike Thienes

Marylyn Deneen

Others Present

Mark Doneux, CRWD

Dawn Nelson, CRWD

B) Review, Amendments and Approval of the Agenda

Manager Piram asked for additions or changes to the Agenda. There were no additions or changes to the Agenda.

The Board adopted the Agenda as presented by consensus.

II. 2011 Budget (Doneux)

A) Draft 2011 CRWD Work Plan (Doneux)

Administrator Doneux noted that the 2011 work plan tracks changes for easy reference. Administrator Doneux reviewed the preliminary 2011 Work Plan with the Board. Administrator Doneux noted that the work plan goals are substantially the same as 2010.

The Board and staff discussed the Education components of the Work Plan.

Administrator Doneux said he would make the revisions as discussed for the next Budget Workshop.

B) Draft 2011 Budget (Doneux)

Administrator Doneux said each year the Board of Managers must establish a plan of work for the upcoming year, establish a budget based upon the work plan, and establish a levy for the budget. To begin this process, staff has met to review program needs and ongoing projects from the revised work plan and watershed management plan. The preliminary 2011 budget documents are intended as a starting point for discussion amongst the board. Administrator Doneux said the Budget reflects the estimated costs to meet the 2011 work plan. The Managers agreed some reduction in the levy increase below what was currently proposed was needed. Discussion occurred regarding what combination of levy increase, fund balance use, and program cuts were needed before the preliminary budget is approved and distributed for public review.

Manager Piram suggested each manager review the Budget summary and make some notes for discussion at the next workshop scheduled for July 26th at 4:30 pm.

IV. Adjournment – 7:10 p.m. adjourned by consensus.

Respectfully submitted,

Dawn Nelson