



Approved October 7, 2009

# Capitol Region Watershed District

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**Special Meeting Minutes** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Tuesday, September 22, 2009, 5:00 p.m.** at the office of the CRWD, 1410 Energy Park Drive, Suite 4, St. Paul, MN 55108.

**I. Called to Order at 5:00 p.m.** (President, Robert Piram)

**A) Attendance**

Robert Piram

Joe Collins

Seitu Jones

Mike Thienes

Marylyn Deneen (absent w/notice)

**Others Present**

Mark Doneux, CRWD

Bob Fossum, CRWD

Pat Conrad, EOR, Inc.

**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 approved the Agenda by consensus.*

**II. 2010 Watershed Management Plan (Fossum)**

**a. Review and discussion of Watershed Management Plan, 09/16/09 draft**

Mr. Fossum reviewed the objectives of the special meeting. He stated the Managers had before them the 2<sup>nd</sup> full draft of the 2010 Watershed Management Plan (WMP). The appendices were not included in this version as there were very few changes to them. Mr. Fossum noted that all of the photos have been changed so that they are all from the Capitol Region Watershed District. Photos with people in them were selected to reflect the population diversity within the District.

Manager Piram requested some revised language that addressed the desire of the District to have clean water practices considered and included in all redevelop planning in the District. Manager Thienes requested clarification to the invasive species language in section 313—Lake McCarrons Subwatershed. The Managers discussed ways to emphasize the Bringing Water Back to St. Paul theme in the goals and policies. Manager Thienes suggested reviewing the Land and Water Resource Summary to ensure that the figures and accompanying text are on pages facing each other; the current draft does not have this.

The Managers expressed their satisfaction with the draft document and requested that staff distribute this draft to the partners and stakeholders.

Mr. Fossum reviewed the formal review process that included the 60-day review period which will run from October 25, 2009—December 23, 2009.

**Motion 09-09-23:** *Authorize the start of the formal review process and distribution of the draft 2010 Watershed Management Plan to the required agencies, CAC, TAC, and Community Groups.*

Jones/Collins

Unanimously approved

**Motion 09-09-24:** *Set the required public hearing for the 2010 Watershed Management Plan for February 3, 2010, 6:00 p.m.*

Thienes/Collins

Unanimously approved

**IV. Adjournment** – 6:15 p.m. adjourned by consensus.

Respectfully submitted,

Bob Fossum