

AGENDA

Metro Chapter Minnesota Association of Watershed Districts

Tuesday, January 17, 2016, 7:00-9:00 PM

Capitol Region Watershed District

1410 Energy Park Drive, Suite 4

St. Paul, MN 55108

I. Call to Order

A. Attendance, Introductions & Approval of the **Agenda**

II. Special Reports

A. **Stormwater Reuse in Minnesota – A Panel Discussion**

- Anita Anderson, MN Department of Health
- Julie Ekman, MN Department of Natural Resources
- Sharon Doucette, City of Woodbury
- Phil Belfiori, Rice Creek Watershed District

B. MNDOT and Metro Watershed District Permitting, Beth Neuendorf, Metro District Water Resource Engineer

C. **Minnesota Stormwater Research Council Update, Bob Fossum**

D. MAWD Strategic Planning Process Update, Perry Forster and Mary Texer

III. Agency and Association Updates

- A. BWSR Updates, Kevin Bigalke
- B. MPCA Updates, Marni Karnowski and Teresa McDill
- C. DNR Updates, Terri Yearwood
- D. MDH Updates, Steve Robertson and Carrie Raber
- E. MNDOT Updates, Beth Neuendorf
- F. Met Council Updates, Judy Sventek
- G. MAWD Updates, Ray Bohn
- H. Administrator's Update, Matt Moore

III. Action Items

A. **Approve October 18, 2016 minutes**

IV. Unfinished Business

- A. Education
- B. Permitting & Regulations
- C. Governance
- D. Stormwater Research

VI. General Information

A. Roundtable Discussion – Current Issues, Trends and Topics, All

VII. Future meetings

- A. Legislative Breakfast and Briefing, March 29-30, Embassy Suites
- B. Metro MAWD, Tuesday, April 18, 2017, 7:00 – 9:00 PM, CRWD Offices
- C. MAWD Summer Tour, June 21-23, Leech Lake/Walker Area

VIII. Adjournment