

# AGENDA

## Metro Chapter Minnesota Association of Watershed Districts

Tuesday, January 19, 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. Governor's Water Summit, Saturday, February 27<sup>th</sup>
  - B. MAWD Strategic Planning Process, Mary Texer & Perry Forester
  - C. Groundwater Thresholds Project, Jason Moeckel, DNR
  
- III. Agency and Association Updates**
  - A. BWSR Updates, Jim Haertel
  - B. MPCA Updates, Marni Karnowski
  - C. DNR Updates, Terri Yearwood
  - D. MDH Updates, Steve Robertson
  - E. Met Council Updates, Judy Sventek
  - F. MAWD Updates, Ray Bohn
  - G. Administrator's Update, Kevin Bigalke
  
- III. Action Items**
  - A. Approve October 20, 2015 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. Next meeting**
  - A. Tuesday, April 19, 2016, 7:00 – 9:00 PM, CRWD Offices  
  
Next Meeting topic: TBD
  
- VIII. Adjournment**