

AGENDA

Metro Chapter Minnesota Association of Watershed Districts

Tuesday, April 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. Stormwater Management on Brownfield sites, Dan Fetter, Barr Engineering Company
- B. MN Stormwater Research Council, Cliff Aichinger
- C. MAWD Strategic Planning Process, Perry Forester and Mary Texer

III. Agency and Association Updates

- A. Governor's Water Summit Recap
- B. BWSR Updates, Jim Haertel
- C. MPCA Updates, Marni Karnowski and Teresa McDill
- D. DNR Updates, Terri Yearwood
- E. MDH Updates, Steve Robertson
- F. Met Council Updates, Judy Sventek
- G. MAWD Updates, Ray Bohn
- H. Administrator's Update, Kevin Bigalke

III. Action Items

- A. Approve October 20, 2015 minutes
- B. Approve January 19, 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. Next meeting

- A. Tuesday, July 19, 2016, 7:00 – 9:00 PM, CRWD Offices

Next Meeting topic: TBD

VIII. Adjournment