

AGENDA

Metro Chapter Minnesota Association of Watershed Districts

Tuesday, July 15, 2014 7:00-9:00 PM

**Capitol Region Watershed District
1410 Energy Park Dr., Suite 4, St. Paul, MN 55108**

- I. Call to Order**
 - A. Attendance, Introductions & Approval of the Agenda

- II. Special Reports** – Wetland Health Evaluation Program, Paula Liepold, Dakota County

- III. Agency and Association Updates**
 - A. BWSR Updates, Jim Haertel
 - B. MPCA Updates, Marni Karnowski
 - C. DNR Updates, Terri Yearwood
 - D. MAWD Updates, Ray Bohn
 - E. Administrator’s Update, Kevin Bigalke

- III. Action Items**
 - A. Approve April 15, 2014 minutes

- IV. Unfinished Business**
 - A. Education
 - B. Permitting & Regulations
 - C. Governance

- VI. General Information**
 - A. Roundtable Discussion – Current Issues, Trends and Topics, All

- VII. Next meeting**
 - A. Tuesday, October 21, 2014, 7:00 – 9:00 PM, CRWD Offices
Next Meeting topic: TBD

- VIII. Adjournment**