

AGENDA

Metro Chapter Minnesota Association of Watershed Districts

Tuesday, April 17, 2018 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. Action Items

- A. Approve July 18, 2017 minutes
- B. Approve October 17, 2017 minutes
- C. Approve January 16, 2018 minutes

III. Special Reports

- A. Watershed Based Funding Update, Kevin Bigalke, BWSR
- B. Metro WRAPS Cycle Two, Teresa McDill, MPCA
- C. Watershed Coordination Update, Emily Javens
- D. Water Reuse Report Update, Phil Belfiori, RCWD and Anita Anderson, MHD
- E. Legislative Update, Ray Bohn and Emily Javens

IV. Agency and Association Updates

- A. BWSR Updates, Kevin Bigalke
- B. MPCA Updates, Marni Karnowski and Teresa McDill
- C. DNR Updates, Jen Sorenson and Dan Lais
- D. MDH Updates, Steve Robertson, Carrie Raber and Dereck Richter
- E. MNDOT Updates, Beth Neuendorf
- F. **Met Council Updates, Judy Sventek**
- G. MAWD Update, Emily Javens
- H. MAWA (Administrator's) Update, Matt Moore

V. Unfinished Business

- D. Education
- E. Permitting & Regulations
- F. Governance
- G. Stormwater Research

VI. General Information

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

VII. Future meetings

- A. **MAWD Summer Tour, June 20-22, 2018, RPBCWD, LMRWD and Carver County WMO**
- B. Metro MAWD, Tuesday, July 17, 2018, 7:00 – 9:00 PM, Location to be determined

VIII. Adjournment