

# 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**