AGENDA

Metro Chapter
Minnesota Association of Watershed Districts
Tuesday, October 16, 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 April 17, 2018 Minutes
   B. Approve July 17, 2018 Minutes

III. Special Reports
   A. Legislator Communications outside of the Session, Emily Javens, MAWD
   B. 2018 MAWD Annual Meeting, Emily Javens, MAWD
   C. Metro Watershed Based Funding
      1) Watershed District Focus Group Meeting Summary, Mark Doneux
      2) Next Steps, Kevin Bigalke

IV. Agency and Association Updates
   A. BWSR Updates, Kevin Bigalke
   B. MPCA Updates, Marni Karnowski and Teresa McDill
   C. DNR Updates, Jeanne Daniels
   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
   C. Education
   D. Permitting & Regulations
   E. Governance
   F. Stormwater Research

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

VII. Future meetings
   A. Metro MAWD, Tuesday, January 15, 2019, 7:00 – 9:00 PM, 595 Aldine St. St. Paul

VIII. Adjournment