



**I. Call to Order**

Chair Monica Foss called meeting to order at 5:33pm.

Present: Chair Monica Foss (Eagan), Vice Chair Sarah Saito (Inver Grove Heights), Secretary/Treasurer Jennifer Workman Jesness (Eagan), Steven Errante (Inver Grove Heights), Kathleen Reitz (Eagan)

Staff: Dakota SWCD Director Ashley Gallagher, E-IGHWMO Administrator Victoria Ranua, City of Eagan Water Resources Specialist Gregg Thompson, City of Inver Grove Heights Engineering Technician Nicole Portugal.

Others: None.

**II. Approval of Agenda**

Chair Foss suggested discussing Smart Salting initiative as a separate agenda item.

A motion by Workman Jesness to approve the agenda with the addition of Smart Salting. Second by Saito. Motion carried unanimously.

**III. Consent Agenda**

- A. Minutes of June 18, 2024 Meeting
- B. Invoices for Payment
- C. October 15, 2024 Year-to-Date Financial Summary

A motion by Foss to approve the consent agenda. Second by Errante. Motion carried unanimously.

**IV. Consider Approval to Release RFP for Watershed Planning Services**

A motion by Workman Jesness to approve release of the Request for Proposal for Watershed Planning Services. Second by Reitz. Motion carried unanimously.

**V. Consider Approval of 2025 Budget and Dues**

A motion by Workman Jesness to approve the 2025 Budget and Dues as presented. Second by Errante. Motion carried unanimously.

**VI. Consider Approval of 2025 Workplan with SWCD**

A motion by Workman Jesness to approve the 2025 Workplan with Dakota SWCD and authorize the Chair to execute a Joint Power Agreement with the Dakota SWCD for the proposal Workplan. Second by Saito. Motion carried unanimously.

**VII. Consider Approval of 2025 Meeting Schedule**

A motion by Saito to approve the 2025 meeting schedule as presented with the selection of December 2 as the last meeting of the year. Second by Errante. Motion carried unanimously.

**VIII. Outreach Schedule Review**

Board reviewed their outreach schedule. No changes made.

**IX. Smart Salting Initiative**

Board discussed successful locations for past smart salting cup distribution. Ice arena was very popular. Supply levels seem to be down.

A motion by Workman Jesness to approve the purchase of additional material up to \$700, looking for non-plastic cup options, if available. Second by Reitz. Motion carried unanimously.

**X. Community Updates**

City of Egan reported that they were working on replacing the cartridge filters on Carlson Lake.

**XI. Agenda Items for December 3, 2024 Meeting**

Agenda items for December include RFP proposal review and selection, Landscaping for Clean Water (LCW) Report Summary, Review of Pet Waste bag initiative, Rain barrels, and possibility of a permanent exhibit.

**XII. Adjournment**

A motion by Workman Jesness to adjourn meet. Second by Reitz. Motion carried unanimously. Meeting adjourned at 6:44pm.

Approved by Board  
December 3, 2024