

#### AGENDA

## **BOARD OF MANAGERS MEETING**

**February 18, 2025 at 5:30 P.M. Eagan Maintenance Facility** 3501 Coachman Point, Eagan, MN 55122

- 1. Call to Order
- 2. Approval of Agenda
- 3. Consent Agenda
  - 3.1. Minutes December 3, 2024
  - 3.2. Invoices for Payment
  - 3.3. 2025 Year-to-Date Financial Summary

#### 4. Presentations

- 4.1. Landscaping for Clean Water Refresher
- 4.2. Watershed Plan Update Kickoff and Gaps Analysis
- 5. New Business
  - 5.1. Annual Appointments
  - 5.2. 2025 Communication and Outreach Plan
    - 5.2.1. Outreach, Lakeshore Owners Dakota SWCD
    - 5.2.2. Outreach, Library Exhibit Update
    - 5.2.3. Outreach, UMN Extension "Let's Get Growing Expo" (March 1)
    - 5.2.4. Outreach, City of Eagan Earth Week (April 19)
    - 5.2.5. Adopt-A-Drain Proposal
  - 5.3. Watershed Based Implementation Funding (WBIF) allocation.
  - 5.4. Audit
- 6. Community Updates
- 7. Agenda Items for April 15, 2025 Meeting at Inver Grove Heights
  - 8. Adjournment

A Joint Powers Organization of the Cities of Eagan and Inver Grove Heights 3830 Pilot Knob Road, Eagan, MN 55122-1810 Phone: (651) 675-5300



### 1. Call to Order

Chair Monica Foss called meeting to order at 5:30pm.

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

<u>Staff</u>: E-IGHWMO Administrator Victoria Ranua, City of Eagan Water Resources Specialist Gregg Thompson, City of Inver Grove Heights Engineering Technician Nicole Portugal.

Others: None.

### 2. Approval of Agenda

A motion by Workman Jesness to approve the agenda. Second by Reitz. Motion carried unanimously.

### 3. Consent Agenda

- 3.1 Minutes of October 15, 2024 Meeting
- 3.2 Invoices for Payment
- 3.3 Year-to-Date Financial Summary

A motion by Workman Jesness to approve the consent agenda. Second by Saito. Motion carried unanimously.

### 4. Old Business

### 4.1 Review Proposals for Watershed Planning Services

A motion by Workman Jesness to approve Stantec to perform Watershed Planning Services for the E-IGHWMO with a not-to-exceed amount of \$32,759 and allow the Chair to execute any contract for those services. Second by Saito. Motion carried unanimously.

### **4.2 Review Outreach Efforts**

Board heard summaries for the Landscaping for Clean Water, Pet Waste Bag initiatives, and Rain barrels.

### 5. New Business

### 5.1 Salt Wise Week (NEW!)

No action taken. The WMO is supportive of the initiative but is not prepared to contribute in 2025.

### 5.2 Permanent Exhibit

A motion by Workman Jesness to authorize Manager Kathleen Reitz to have preliminary discussions with Dakota County about the feasibility of having WMO educational displays with in the library. Second by Saito. Motion carried unanimously.

### 6. Community Updates

Inver Grove Heights will be hiring a new Environmental Specialist, until then Environmental Collaborative initiative is on hold. The City will be hosting a public meeting on its MS4 in the future.

City of Eagan reported on the following: Goat Hill Park stormwater BMP installation; updating Capital Improvement Plan (CIP) which includes stormwater pond cleaning and 2026-2027 Water Quality modeling; Brian Leyendecker, Stormwater Technician, will be pursuing MPCA Level 2 Smart Salting Certification for the City; Jenna Olson, Water Resources Manager, submitted delisting evidence to the MPCA for Carlson and Holz Lake.

## 7. Agenda Items for February 18, 2024 Meeting

Agenda items for February include Watershed Plan Update, and update on any library exhibit discussion.

### 8. Adjournment

A motion by Reitz to adjourn meet. Second by Workman Jesness. Motion carried unanimously. Meeting adjourned at 7:13 pm.

# **METRO WATERSHED PARTNERS**



MINNESOTA WATER LET'S KEEP IT CLEAN



Attention: Ashley Gallagher Eagan-Inver Grove Heights Watershed Management Organization 4100 220th Street West Farmington, MN 55024 Date: 12/17/2024

612-670-6216 azawistoski01@hamline.edu

Metro Watershed Partners Hamline University 1536 Hewitt Ave. MS-A1760 Saint Paul, MN 55104 Project Title: Clean Water Minnesota

Description	Cost
2025 Membership: Clean Water MN and Adopt-a-Drain	\$350.00
TOTAL	\$350.00

Benefits of membership

- You and your colleagues are invited to attend our **monthly meetings**, both in person and virtual, to network and share information with other watershed education professionals and to hear monthly speakers on topics relevant to our work. The Watershed Partners meet on the second Wednesday of the month from 9:30–11am.
- Join our **listserv on Mobilize** to receive meeting notifications and partner updates, message with other partners, and send announcements. To be added to Mobilize, please email Ann Zawistoski (azawistoski01@hamline.edu) and request to be added.
- Your organization will be **listed as a supporting partner** on <u>cleanwatermn.org/about-us</u>, and on <u>adopt-a drain.org</u> when someone clicks on a drain in your service area, and on email communication to adopters in your area.
- Access to an administrative portal that allows you to view and download data about adopted drains and program participants in your area. Log in <u>mn.adopt-a-drain.org/nova</u>. Contact Ann Zawistoski to get admin access.
- A customized **annual report** that includes summary data about adopted drains and program participants in your area.
- Access to print resources to promote Adopt-a-Drain to residents in your area. View the most current marketing guide here: <u>ms4.adopt-a-drain.org/marketing-guide</u>. Download promotional materials from the Google Drive folder: drive.google.com/drive/folders/1b6cLsITFI6xs9xHz2ZZTt8tLJ63rN0Bd.
- Access to the CWMN photo gallery with hundreds of high-quality photographs: docs.google.com/document/d/1D5uxlkAuZUNj-SJZOSexNbAn ExcjjvXaafDN9WLvE8/edit.
- Portable **educational exhibits** are available for free checkout. Find more at <u>cleanwatermn.org/partners/exhibit-check-out/</u>.
- For an additional fee, Adopt-a-Drain participants in your area can receive **yard signs and a printed "welcome kit"** in the mail. Please contact Ann Zawistoski for more information.

Duration of service: January 1 - December 31st, 2025. Unspent funds will rollover to support program activities in 2026.

**Annual Report** 



# **2024 WATERSHED PARTNERS SUMMARY**



# 2,622, or 26.1%, of WSP participants, reported cleaning drains in 2024

WSP participants collected 102,712.5 lbs of debris from their adopted storm drains in 2024

Debris Type	Amount (lbs)
Brown Leaves	59,264.5
Grass and Green Leaves	5,582.3
Sediment and dirt	32,361.2
Trash	4,978.9
Pet Waste	11.9
Recyclables	0.0
Salt	513.8

Month	New Participants	Drains Adopted	Debris collected (lbs)	Time spent (hrs)	Drains cleaned
January	34	57	20,905.80	665.0	620.0
February	26	40	2,773.28	92.5	205.0
March	42	94	3,516.28	92.9	202.0
April	111	254	14,971.54	241.8	535.0
May	88	139	6,912.91	468.8	385.0
June	75	132	8,982.80	135.4	344.0
July	78	179	10,193.32	1396.2	361.0
August	432	623	8,499.59	149.3	360.0
September	218	383	5,426.35	116.5	352.0
October	112	166	8,952.73	145.4	303.0
November	95	125	32,152.72	552.6	946.0
December	17	29	7,310.78	98.4	174.0
TOTALS	1328	2221	130,598.1	4,154.6	4,787.0

1 Adopt-a-Drain

A Project of Hamline University's Center for Global Environmental Education.

# adopt-a-drain.org



# PARTICIPANT INFORMATION

# Annual Report Watershed Partners Summary

# Participant Types

Participant type	Number of participants in 2024	Total number of participants	Percent of participants in 2024	Percent of total participants
Individual	1254	9680	94.4%	96.5%
School or Classroom	39	129	2.9%	1.3%
Business	18	110	1.4%	1.1%
Community Organization	17	115	1.3%	1.1%

# How Participants heard about Adopt-a-Drain

Referral Type	Number of participants in 2024	Number of participants total	Percent of participants in 2024	Percent of total participants
Other	506	1245	38.1%	12.4%
Friend, family or neighbor	268	803	20.2%	8.0%
My city or watershed district	172	653	13.0%	6.5%
Family's teacher or school	104	178	7.8%	1.8%
Social media (Facebook, Next Door)	74	484	5.6%	4.8%
News outlet	62	234	4.7%	2.3%
Yard sign	47	142	3.5%	1.4%
Door hanger or flyer	17	203	1.3%	2.0%

### 2 Adopt-a-Drain

A Project of Hamline University's Center for Global Environmental Education.

# adopt-a-drain.org

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# Dakota County Soil & Water Conservation District

4100 220th Street West, Ste 102 Farmington, MN 55024 (651) 480-7777 DakotaSWCD.Accounting@CO.Dakota.MN.US

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		vc		<b>. E</b>

DATE	INVOICE #
12/31/2024	3422

BILL TO				
Eagan-Inver Grove Heights WMO C/O Jenna Olson				
3501 Coachman Point Road Eagan, MN 55122	AGREEMENT	BILLING	PERIOD	TERMS
	2024 Agreement	Oct - De	c 2024	Net 30 Days
DESCRIPTION		HRS/COUNT	RATE	AMOUNT
ADMINISTRATION Financial Reports, Board Meeting Preparation, Correspondence.	and General	117.5	95.00	11,162.50
Fee: Printing and Postage Fees: salting cups		1 2	25.00 319.01	25.00 638.02
EDUCATION AND OUTREACH Website Maintenance Fee: Website Hosting: link checker plug-in upo Advocacy and Outreach: Landscaping for Clean Water Intro Class Landscaping for Clean Water Design Class Landscaping for Clean Water Maintenance Wo TECHNICAL ASSISTANCE Landscaping for Clean Water Technical Assista COST SHARE Landscaping for Clean Water Grants:	orkshop	11 1 3 0 0 0 0	,	1,045.00 25.00 285.00 0.00 0.00 0.00 0.00
It's been a pleasure working with you!			Total	\$13,180.52

#### 2024 Eagan Inver Grove Heights WMO

95 hourly rate

	W	orkplan	Ba	alance	1st Quarter		2nd Quarter		3rd Quarter		er 4th Quart		Total	Billings
	Hours	Amount	Hours	Amount	Hours	Amount	Hours	Amount	Hours	Amount	Hours	Amount	Hours	Amount
											inv	3422		
Administration														
Board Meeting Preparation	100	\$9,500.00	-110.0	-\$10,450.00	39.50	\$ 3,752.50	33.50	\$ 3,182.50	19.50	\$ 1,852.50	117.50	\$ 11,162.50	210.00	\$ 19,950.00
Annual Reports, Plans, Financial Reports	40	\$3,800.00	40.0	\$3,800.00	-	\$ -	-	\$-	-	\$ -	-	\$ -	-	\$-
Records Management	10	\$950.00	10.0	\$950.00	· ·	\$ -	-	\$-	-	\$ -	-	\$-	-	\$-
General Correspondence (Leagal Notices/Public Hearing)	30	\$2,850.00	30.0	\$2,850.00		\$ -		\$-		\$ -		\$ -	-	\$-
Other Expenses				-\$2,600.40		\$ 216.49		\$ 72.00	1.0	\$ 1,673.89	2.0	\$ 638.02	3.0	\$ 2,600.40
Printing & Postage		\$100.00		\$0.00		\$25.00		\$25.00		\$25.00		\$25.00	0.0	\$ 100.00
Subtotal	180	\$17,200.00	-30.00	-\$5,450.40		\$3,993.99	33.5	\$3,279.50	20.5	\$3,551.39	119.5	\$11,825.52	213.0	\$22,650.40
Education and Outreach Assistance														
Website Updates and Maintenance	20.00	\$ 1,900.00	(2.50)	\$ (237.50)	8.00	\$ 760.00	2.00	\$ 190.00	1.50	\$ 142.50	11.00	\$ 1,045.00	22.50	\$ 2,137.50
Website Hosting Fee	1.00	\$ 1,000.00		\$ 75.00		\$ 900.00		\$-		\$ -		\$ 25.00	-	\$ 925.00
Advocacy & Outreach	25.00	\$ 2,375.00		\$ 190.00		\$ -	20.00	\$ 1,900.00			3.00	\$ 285.00	23.00	\$ 2,185.00
Landscaping for Clean Water Intro Class	1.00	\$ 1,900.00		\$ -		\$ -	1.00	\$ 1,900.00		\$ -		\$ -	1.00	\$ 1,900.00
Landscaping for Clean Water Design Course	1.00	\$ 3,800.00		\$ -		\$ -	1.00	\$ 3,800.00		\$ -		\$ -	1.00	\$ 3,800.00
Landscaping for Clean Water Maintenance Workshop	1.00	\$ 1,900.00		\$ -		\$ -	1.00	\$ 1,900.00		\$ -		\$ -	1.00	\$ 1,900.00
Subtotal	49.00	\$12,875.00	(2.50)	\$27.50	8.00	\$ 1,660.00	25.00	\$ 9,690.00	1.50	\$ 142.50	14.00	\$ 1,355.00	22.50	\$ 12,847.50
Technical Assistance Landscaping for Clean Water														<b>A-</b>
WBIF Match - Places of Worship - Stormwater Practices (BWSR Rate)	80	\$7,500.00		\$87.00			49.5	\$3,316.50	60.5	\$4,096.50			110.00	\$7,413.00
Landscaping for Clean Water Technical Assistance	12	\$7,200.00		\$5,400.00		\$ -	1.00	\$ 600.00		\$ 1,200.00		\$ -	3.00	\$1,800.00
Landscaping for Clean Water Projects	12			\$2,250.00		\$ -	1.00		2.00			\$ -	3.00	\$750.00
Subtotal		\$17,700.00		\$7,650.00	_	\$0.00	_	\$4,166.50		\$5,796.50	_	\$ -	116.00	\$ 2,550.00
Totals:	229	\$47,775.00	-32.5	\$2,227.10	8.0	\$5,653.99	58.5	\$17,136.00	22.0	\$9,490.39	133.5	\$13,180.52	235.5	\$38,047.90
Actual Install Time					0.00		5.00		5.00		0.00		10.00	\$950.00

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#### DAKOTA COUNTY SOIL AND WATER CONSERVATION DISTRICT - TIMESHEET

#### Eagan - Inver Grove Heights WMO 4th Qtr 2024

Pay Period Start:	
Pay Period End:	

09/30/2024

12/31/2024

					_					_				Total
	Funding Source / Agreement	Task	Notes	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Hours
VR VR21 21	Eagan_IGH_WMO	Administration	Background, Packet, RFP prep	0.5	8.0	3.0	1.5		0.5				2.0	15.5
CH CH21 21	Eagan_IGH_WMO	Administration	Board Packet			0.5								0.5
VR VR23 23	Eagan_IGH_WMO	Administration	McCarthy Trust Farm Site Visit								3.0			3.0
AG AG22 22	Eagan_IGH_WMO	Administration	Mtg prep, RFP review, Minutes posting, Board mtg and followup	1.0	3.0	1.0								5.0
AG AG21 21	Eagan_IGH_WMO	Administration	Oct finances/agenda/packets	1.0	1.0	1.0	1.0							4.0
VR VR23 23	Eagan_IGH_WMO	Administration	Plan RFP Responses					2.0	0.5					2.5
VR VRF F	Eagan_IGH_WMO	Administration	Plan Update, Annual Plan, AIS on Eagan Lakes, JPA	4.5	2.0		1.0		2.0	2.0				11.5
VR VR25 25	Eagan_IGH_WMO	Administration	Proposal Review, Follow-Up, Minutes, Annual Report, McCarthy	4.0		7.5			3.0	6.5	8.5	5.5	2.5	37.5
VR VR24 24	Eagan_IGH_WMO	Administration	RFP Emails, Organization, Matrix, Packet, Salt Wise			2.0	1.5	1.0	0.5	2.5	2.0	2.0	6.5	18.0
VR VR22 22	Eagan_IGH_WMO	Administration	Smart Salting, Demographics, Adopt-a-Drain training	3.0	2.5	0.5	0.5	4.0	2.0	0.5	0.5	0.5		14.0
AG AG24 24	Eagan_IGH_WMO	Administration	Watershed Partners coord		0.5									0.5
VR VR26 26	Eagan_IGH_WMO	Administration			1.5		1.0			2.5		0.5		5.5
VR VR24 24	Eagan_IGH_WMO	Education - Advocacy and Outreach	Adopt-a-Drain											0.0
VR VR22 22	Eagan_IGH_WMO	Education - Advocacy and Outreach	Eagan Vegetable Farm Sediment				1.5							1.5
VR VR24 24	Eagan_IGH_WMO	Education - Advocacy and Outreach	Salt Cup Delivery		1.0									1.0
CH CH23 23	Eagan_IGH_WMO	Education - Advocacy and Outreach	Salt Posters					0.5						0.5
CH CH25 25	Eagan_IGH_WMO	Education - Website Tasks	2025 Setup, Minutes, Broken Links, Calendars			0.5					0.5			1.0
CH CHF F	Eagan_IGH_WMO	Education - Website Tasks	2025 updates, Broken Links						1.0					1.0
CH CH26 26	Eagan_IGH_WMO	Education - Website Tasks	LCW stats compiling										1.0	1.0
CH CH24 24	Eagan_IGH_WMO	Education - Website Tasks	Meetings Posts, Broken Links, Page Updates										1.5	1.5
CH CH22 22	Eagan_IGH_WMO	Education - Website Tasks	Proof, Corrections, Posts. RFP, Redirects, Broken Links, Staff/Boa	rd upda	tes	3.0	0.5	0.5	0.5					4.5
CH CH23 23	Eagan_IGH_WMO	Education - Website Tasks	Website Links								0.5			0.5
CH CH21 21	Eagan_IGH_WMO	Education - Website Tasks	Website Update, broken links/buttons				1.0	0.5						1.5
														0.0
														0.0
														0.0
														0.0
			Subtotal:	13.5	11.5	16.0	8.0	8.5	9.5	14.0	15.0	8.5	11.5	131.5

PP#	Pay Period Start	Pay Period End	Total Hrs
21	09/29/2024	10/12/2024	21.50
22	10/13/2024	10/26/2024	25.00
23	10/27/2024	11/09/2024	6.50
24	11/10/2024	11/23/2024	21.00
25	11/24/2024	12/07/2024	38.50
26	12/08/2024	12/21/2024	6.50
27	12/22/2024	12/31/2024	0.00
		Adjustments	0.0
	119.0		

#### Eagan - Inver Grove Heights WMO

4th Qtr 2024

hourly rate:	95	95	95	95	95	95	95	95	95	95	95	95	0	0		
															Total	_
	AG	AS	CC	СН	DH	DL	JB	JS	LA	PL	TM	VR	0	0	Hours	Fees
															-	-
Administration	9.50	-	-	0.50	-	-	-	-	-	-	-	107.50	-	-	117.50	11,162.50
Education - Website Tasks	-	-	-	11.00	-	-	-	-	-	-	-	-	-	-	11.00	1,045.00
Education - Advocacy and Outreach	-	-	-	0.50	-	-	-	-	-	-	-	2.50	-	-	3.00	285.00
Technical Assistance-LCW Installs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FY23 WBIF Match - Stormwater Practices	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Totals	9.50	-	-	12.00	-	-	-	-	-	-	-	110.00	-	-	131.50	12,492.50

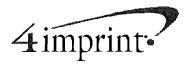
Match requirement is \$7,500

# CapitalOne Credit Card

# **Transaction Details**

Date:	10/25/2024
Vendor:	4IMPRINT
Amount:	\$319.01
Details:	Salting Cups

Account Code: Eagan-Inver Grove Heights WMO



#### Pro Forma Invoice 28304716

101 Commerce St PO Box 320 Oshkosh, WI 54901

Page 1

www.4imprint.com

Toll Free: 877-446-7746 Free Fax: 800-355-5043

Main Address ASHLEY GALLAGHER DAKOTA COUNTY SOIL AND WATER CONSERVATION DISTRICT 4100 220TH ST W STE 102 FARMINGTON, MN 55024-7080	Invoice Address Pamela LaValle Dakota County Soil and V Conservation District 4100 220th Street W Sui Farmington MN 55024 USA	4100 220TH ST W STE 102
Order Number: 28304716	Qu	uestions Call: Monica Friebel

Order Number: 28304716	Questions Call:	Monica Friebel
Order Date: October 21 2024	Phone:	877-446-7746 Ext. 8404
Account No: 3895351	Fax:	888-239-5092
Reference No:	Email:	mfriebel@4imprint.com

ltem E	Item Event Stadium Cup - 12 oz.		Colors	(Cup,Trim): Greer	n, Green		
Qty	Item #	Description			Unit \$	Price \$	Total \$
500	110552-12	Event Stadium Cup - 12 oz.			0.5900	295.00	295.00
		Freight				24.01	24.01
							319.01

#### Artwork Instructions

Product Color (Base, Trim): Green,Green Imprint Location: Wrap Imprint Colors: White

Additional Notes: Art on file: please refer to our previous order (26112089-1) Date: 10/24/2023

Grand Total 319.01

Eagan-Inver Grove Heights WMO

# CapitalOne Credit Card

# **Transaction Details**

Date:	11/11/2024
Vendor:	4imprint
Amount:	\$319.01
Details:	Salting Cups

Account Code: Eagan-Inver Grove Heights WMO



101 Commerce Street Oshkosh, WI 54901 Toll Free 877-446-7746 Fax 800-355-5043

Order Details Order Number: 28395093 Order Date: 11/4/2024 Delivery Address Ashley Gallagher /Victoria Dakota County SWCD 4100 220th Street W Suite 102 Farmington, MN 55024

# Event Stadium Cup - 12 oz. (110552-12)

Description	Qty	Color	Cost/Unit	Total
Event Stadium Cup - 12 oz.	500	Green / Green	\$0.59	\$295.00
Set-Up Charge	1	n/a	\$0.00	\$0.00

### **Artwork Instructions**

ImprintWrapLocation :Color(s) :

## **Order Total**

		Freight	\$24.01
		Тах	\$0.00
Eagan-IGH	WMO	Total	\$319.01

**Important notice:** In most cases the prices shown are actual and final. However due to the complexities of your artwork or the customization involved with the product, additional charges may apply or some of the additional charges shown may not be chargeable. If any changes are required, we will contact you by e-mail prior to production and you will have the option to cancel your order without penalty. In any case where additional charges apply your signed approval will be required to proceed.

We will be sending information about your order to you via e-mail. To avoid any delays, we do ask that you check your e-mail during the time your order is in process for any updates.

Al

144design 8823 Shadyview Lane North Maple Grove, MN 55311-1492 US (612)708-7004 samuel@144design.com

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# **INVOICE**

BILL TO INVOICE # 24-10800 **David Holmen** DATE 10/01/2024 Dakota County SWCD DUE DATE 10/31/2024 4100 220th Street West TERMS Net 30 Farmington, MN 55024 Dakota

)9/23/2024	0 <b>01-Design</b> Link checker Plugin updates and installs on all	sites	1:00 125.00	) 125.00
•	your businessl creative work for the nontaxable advertising servi	BALANCE DUE ce.	Ş	\$125.00
26.78	L Pos wmd	\$ 2.5 E	•	22613
Fac	in-JGH WMO	425	10	0-10-24
$\sim$	e wind	4 25		pas
	2 WMD	\$ 75		v

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Stantec	INVOICE			Page 1 of 2
•	Invoice Number Invoice Date Purchase Order Customer Number Project Number		Jc	2346838 anuary 31, 2025 227707496 1312103 227707496
<b>Bill To</b> Eagan-Inver Grove Height Water Management Organization Victoria Ranua 4100 220th Street Suite 102 Farmington MN 55024 United States	S	Star Inc. 139 Driv Chi	(SCSI) 80 Collectio	
Project 2nd Generation Water	hed Management Plan			
Project Manager Current Invoice Total (	Spector, Diane F Contract Upset JSD) 3,869.50 Amount Billed to For Period Ending		Jan	32,759.00 3,869.50 uary <b>24, 2025</b>
Top Task 100	Stakeholder Input			
Professional Services		Current		Current
Category/Employee	Young, Kyle Tilman, Elizabeth (Lisa) Spector, Diane F	Hours 1.50 0.75 0.50	<b>Rate</b> 133.00 204.00 214.00	Amount 199.50 153.00 107.00
	Subtotal Professional Services	2.75		459.50
Top Task Subtotal Stakehol	der Input			459.50
Top Task 200	Plan Update & Review			
<u>Professional Services</u> Category/Employee	Neumiller, Grace Catherine Avidan, Kaitlyn M Tilman, Elizabeth (Lisa)	Current Hours 3.00 13.50 1.00	<b>Rate</b> 152.00 158.00 204.00	<b>Current</b> <b>Amount</b> 456.00 2,133.00 204.00
	Subtotal Professional Services	17.50		2,793.00
Top Task Subtotal Plan Upc	ate & Review			2,793.00
Top Task 400	Project Management			
<u>Professional Services</u> Category/Employee	Tilman, Elizabeth (Lisa)	Current Hours 2.50	<b>Rate</b> 204.00	Current Amount 510.00
	Spector, Diane F	0.50	214.00	107.00

3.2

Stante	C	INVOICE		Page 2 of 2
<b>U</b>		Invoice Number		2346838
		Invoice Date		January 31, 2025
		Purchase Order		227707496
		Customer Number		1312103
		Project Number		227707496
		Subtotal Professional Services	3.00	617.00
Top Task Subtotal	Project Management			617.00
	Toto	al Fees & Disbursements		3,869.50
	INV	OICE TOTAL (USD)		3,869.50

Net Due in 30 Days or in accordance with terms of the contract

Revenue and Expense Summary

General Fund	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	2024	Total	2024 Budget	
Revenues:								
Member Allocations					\$	-	\$ 52,000.00	
Interest/Other (Use of Fund Balance)					\$	-	\$ 52,000.00	
Total Revenues:	\$ -	\$-	\$-	\$ -	\$	-	\$ 104,000.00	
Expenses:								
Work Program								
A. File Annual Activity Report, Finance Report and Audit					\$	-	\$ 4,000.00	
B. Publish/Distribute Annual Newsletter or Communication					\$	-	\$ 300.00	
C. Web Site					\$	-	\$ 1,000.00	
D. Board Education E. Implement Watershed Plan					\$	-	\$ 500.00	
1. Support Existing Programs (LCW, CLIMB, MWS)					\$	-	\$ 26,200.00	
2. WMO Education and Outreach Programs	\$ 350.0	0			\$	350.00	\$ 4,000.00	
3. Water Conservation Marketing Campaign					\$	-	\$ 7,500.00	
Organizational Administration								
Staff Services (general)					\$	-	\$ 22,000.00	
Engineering and Consulting Services (general)					\$	-	\$ 3,000.00	
Legal Consulting Services (general)					\$	-	\$ 500.00	
Watershed Plan								
Consulting Services	\$ 3,869.5	0			\$3	,869.50	\$ 35,000.00	
Total Expenses:	\$ 4,219.5	0\$-	\$-	\$ -	\$4	,219.50	\$ 104,000.00	
Net Surplus / (-) Deficit	\$ (4,219.5	0)\$-	\$ -	\$-	\$ (4	,219.50)	\$-	



#### **BOARD AGENDA ITEM REPORT**

MEETING DATE:	February 18, 2025	
AGENDA ITEM:	4.2	
PREPARED BY:	Victoria Ranua, Administrator & Lisa Tilman, Stantec	
PRESENTED BY:	Lisa Tilman, Stantec & Victoria Ranua, Administrator	
AGENDA ITEM:	Watershed Plan Update Kickoff and Gaps Analysis	

**BACKGROUND:** The Eagan-Inver Grove Heights Watershed Management Organization (WMO), is beginning it's update to its 10-year watershed plan which expires May 25, 2026. We will begin with a watershed plan process overview as well as beginning a gaps analysis (where we are vs. where we desire to be). This will be led by our consultant, Lisa Tilman from Stantec.

**BUDGET IMPACT**: None currently, beyond current allocation. We may discuss increasing administrative hours down the line as the watershed plan progresses. Budgeted hours were held steady to non-watershed planning past years, which may not be realistic.

**RECOMMENDED MOTION**: Activate the Citizen Advisory Committee to consist of the Eagan's Sustainable Advisory Commission (8 members) and IGH's Environmental Advisory Commission (9 members) (or choose another or additional method for citizen input).

Activate the Technical Advisory Committee to consist of Dakota County and the SWCD and other technical advisor like the MPCA Smart Salting Advisor, DNR fisheries staff.

A motion to set a special meeting for March X, 2025 at X:XX at X location.

ATTACHMENT: Stantec, Gaps Analysis

# Watershed Plan Gaps & Opportunities Analysis

## Statute

otatate					
103B.201 (1)	1 (1) Protect, preserve, and use natural surface water and groundwater storage and retention systems				
	Source				
		Increase communication about risk of overuse and degradation of groundwater resources and			
	MN DNR Comment	promote water conservation			
		Increase coordination of monitoring activities between organizations with water management			
		responsibilities, including monitoring water level trends using member community water level			
	MN DNR Comment	measurements			
		Increase coordination of communication activities between organizations with water			
	MN DNR Comment	management responsibilities			
	MN DNR Comment	Facilitate communication across entities (ie. cities of Eagan, IGH) to reduce redundant labor			
4000 004 (0)					
1038.201 (2)	Minimize public capital expeditures needed to correct flooding and water quality problems				
	Source				
	Staff	In between Alum Treatment support.			
	Staff	Support volunteer monitoring through CAMP program.			
		Collaborate with non-profits (ie. MN Native Plant Society) and other organizations (US Army Corp			
	BWSR PRAP Review 2022 Item	of Engineers, St. Paul District, LMRWD, UMN Extension) to increase scale of WMO activities.			
		Sponsor projects through the LCW program in environmental justice areas and provide rain			
	Staff & MCPA + BSWR Comments	garden grant money to residents.			
	MN DNR Comment	Receive additional support on Smart Salting or Water Smart Yards programs			
		Conservation Partners Legacy Grant funds conservation projects that restore, enhance, or protec			
	MN DNR Comment	forests, wetlands, prairies, and habitat for fish, game, and wildlife			

103B.201 (3)	Identify and plan for a means to effective	vely protect and improve surface water and groundwater quality				
	Source					
	BWSR PRAP Review 2022 Item	Disseminate Eagan + IGH water quality monitoring data in annual WMO report				
	BWSR PRAP Review 2022 Item	Monitor and report on watershed hydrologic trends and water quality				
	BWSR PRAP Review 2022 Item	Encourage participation in MN Water Steward program				
		Implement watershed improvements (ie. iron-enhanced sand filter, basin expansion, rain gardens				
		street sweeping) to reduce annual phosphorus loading in LeMay Lake, O'Leary Lake, Bald Lake,				
	BWSR PRAP Review 2022 Item	North Lake, Carlson Lake, Quigley Lake Cliff Lake, Fitz Lake, HOlz Lake, Hay Lake, and LP-30.				
	BSWR comment	Develop quantifiable goals with associated actions to achieve them, such as pollution reduction amounts, number of educational events, assessments, studies, or model ordinances.				
	bowk comment	Consider estimated and actual results from completed LCW projects on LeMay lake to inform				
	BSWR comment	potential numeric goals for the next ten years.				
	bown comment					
L03B.201 (4)	Establish more uniform local policies an	Establish more uniform local policies and official controls for surface water and groundwater management				
	Source					
	MPCA Comment	Enforce Chloride warnings and Smart Salting trainings. Promote Low Salt, No Salt week. Reestablish the advisory committee (annual meetings) and conduct periodic self assessments.				
	MPCA Comment BWSR PRAP Review 2022					
		Reestablish the advisory committee (annual meetings) and conduct periodic self assessments.				
103B.201 (5)	BWSR PRAP Review 2022	Reestablish the advisory committee (annual meetings) and conduct periodic self assessments. Meet at least once a year. Promote BMPs and participation in the LCW program for residents and businesses				
.03B.201 (5)	BWSR PRAP Review 2022 BSWR PRAP Review + BWSR Comment Prevent Erosion of the soil into surface Source	Reestablish the advisory committee (annual meetings) and conduct periodic self assessments. Meet at least once a year. Promote BMPs and participation in the LCW program for residents and businesses water systems				
.03B.201 (5)	BWSR PRAP Review 2022 BSWR PRAP Review + BWSR Comment Prevent Erosion of the soil into surface	Reestablish the advisory committee (annual meetings) and conduct periodic self assessments. Meet at least once a year. Promote BMPs and participation in the LCW program for residents and businesses water systems McCarthy Erosion				
.03B.201 (5)	BWSR PRAP Review 2022 BSWR PRAP Review + BWSR Comment Prevent Erosion of the soil into surface Source	Reestablish the advisory committee (annual meetings) and conduct periodic self assessments. Meet at least once a year. Promote BMPs and participation in the LCW program for residents and businesses water systems				
.03B.201 (5)	BWSR PRAP Review 2022 BSWR PRAP Review + BWSR Comment Prevent Erosion of the soil into surface Source	Reestablish the advisory committee (annual meetings) and conduct periodic self assessments. Meet at least once a year. Promote BMPs and participation in the LCW program for residents and businesses water systems McCarthy Erosion Limit infiltration in delineated Emergency Response Areas (ERAs) within highly vulnerable DWSMAs (ie. along Interstate 35E)				
103B.201 (5)	BWSR PRAP Review 2022 BSWR PRAP Review + BWSR Comment Prevent Erosion of the soil into surface Source Staff	Reestablish the advisory committee (annual meetings) and conduct periodic self assessments. Meet at least once a year. Promote BMPs and participation in the LCW program for residents and businesses water systems McCarthy Erosion Limit infiltration in delineated Emergency Response Areas (ERAs) within highly vulnerable				

# Watershed Plan Gaps & Opportunities Analysis

103B.201 (6)	5) Promote groundwater recharge		
	Source		
	Staff	Stormwater as irrigation to reduce withdrawal	
	Staff	Infiltration of stormwater	
	Staff	Infiltration of Senaca WWTP underdrain water	
103B.201 (7)	Protect and enhance fish and wildlife hal	bitat and water recreational facilities	
	Source		
	Staff	Support fisheries management	
	Staff	Create wildlife corridor	
	Staff	Public Outreach to promote fishing	
	Staff	Wild Rice Lake (DNR), Blackhawk Lake	
	City of Eagan (2020) Water Quality &		
	Wetland Management Plan	Support protection of calcereous fens as they are an outstanding resource value to waters	
		Increase local environmental stewardship through community outreach programs, such as	
	MPCA Comment	organize trash cleanup event at local parks.	
	MN DNR Comment	Educate lakeshore owners through shoreline restoration workshops	
		Conduct updated systematic inventory of AIS in Eagan/IGH lakes. Communicate new infestations	
	MN DNR Comment	to community and DNR.	
103B.201 (8)	Secure other benefits associated with the	e proper management of surface water and groundwater	
	Source		
	MN DNR Comment	Host networking and educational events for all WMOs to collaborate	
		Update three-year Communication and Outreach Plan - recording trends in participation (website	
		views, social media followers, event attendance, etc.) to gauge reach of various messages. Follow-	
	MN DNR Comment	up on implementation of plan.	
		Increase diversity, equity, inclusion, and environmental justice initiatives to address issues in	
	MPCA + BSWR Comments	communities that are more adversely impacted by environmental harm than others	
		Serve as liaison with Cities to support MS4 reporting and ensure credits are received for	
	MN DNR Comment	stormwater and water quality minimum control measures	
		Ensure Landscaping for Clean Water program targets communities of color in Eagan and IGH to	
	Staff & MCPA + BSWR Comments	promote equitable outcomes of water quality across the communities	



#### **BOARD AGENDA ITEM REPORT**

<b>MEETING DATE:</b>	February 18, 2025	
AGENDA ITEM:	5.1	
AGENDA ITEM:	Annual appointment of officers	

#### **BACKGROUND:**

Based the Joint Powers Agreement that established the E-IGHWMO:

<u>Subdivision 5. Organization/Structure.</u> At the Board's first meeting and annually thereafter, the Board shall elect from its managers a Chair, Vice Chair, Secretary, Treasurer, and any other officers it deems necessary to conduct its meetings and affairs. ... Unless otherwise provided by public notice, Board meetings shall be held in the council chambers of one of the members. The dates, times, and locations of meetings of the Board and the subject matter of the meetings shall be posted on the bulletin board of each member at least ten (10) days prior to the date of the meeting.

#### Current positions:

Chair Monica Foss Secretary/Treasurer Jennifer Workman Jesness

#### BUDGET IMPACT: None.

**RECOMMENDED MOTION:** None.

# What to update on this Communitcations and Outreach spreadsheet for 2025 / early 2026?

	Activity	Description	Implement	tation Year and Cost 2023	d Estimated 2024	Estimate Source	Partners
	CLIMB Theatre	Support CLIMB Theatre one time water themed performances to groups (i.e. seniors, young adults, businesses)	\$1,000	\$1,000	\$1,000	Based on previous contracts	CLIMB Theatre
	Tour	Tour of watershed including best management practices installed followed by picnic celebration	-	\$2,000	-	Staff time to organize plus rentals/food, Every other year	DCSWCD, Cities
Events	Lakefest	Support Lakefest by hosting a table or providing programming	\$100	-	\$100	Materials, Rely on volunteers, Every other year event	Eagan
ß	Marketfest	Support Marketfest by hosting or partnering to provide a table on water quality activities	\$100	\$100	\$100	Materials, Rely on volunteers	Eagan
	Lake Clean-up	Organize 1-2 cleanups annually that are focused on a lake and rotate throughout the watershed	\$500	\$500	\$500	Materials, Rely on Volunteers, Staff time to organize	Eagan
	Dakota County Fair	Assist with the display at the fair and staff the booth	\$100	\$100	\$100	Materials, Rely on Volunteers	DCSWCD
	Minnesota Water Stewards	Support current stewards with projects, activities and continuing education for maintaing certification.	\$2,000	\$2,000	\$2,000	Materials, Staff time	Freshwater, Eagan
	CLIMB Theatre	Support CLIMB Theatre water themed performances in multiple elementary schools	\$3,500	\$3,500	\$3,500	Based on previous contracts	CLIMB Theatre, Schools
	Rainbarrels	Rainbarrel distribution program in partnership with local businesses	-	\$4,000	-	Cost from rainbarrel supplier plus coordination	Local Business, Rain Water Solutions Inc
	Neighborhood Scale	Neighborhood scale meetings in conjunction with city stormwater and water quality improvement or protection projects	\$500	\$500	\$500	Staff time to organize and promotion materials	Cities, Neighborhood residents
Programming	Landscaping for Clean Water	Support the promotion, education and installation of raingardens/native plantings/shoreline planting through the Landscaping for Clean Water Program	\$14,000	\$14,000	\$14,000	Based on previous contracts	DCSWCD, Cities
Prog	Schools	Lesson plans tailored to meet standards and provide water education, taught by the SWCD	-	\$800	\$800	\$800 per program, Wait until after start up year or STEM standards are complete	DCSWCD, Schools
	Raingarden Maintenance	Raingarden maintenance workshops and/or adopt-a- raingarden	\$1,600	\$1,600	\$1,600	year in partnership with other	DCSWCD, Cities
	Certifications	Explore different certification programs including yard/lawn care (possibly title Watershed Stars).	\$500	\$500	\$500	Staff time	DCSWCD, Cities
	Chloride	Develop and/or support education on chloride pollution and salt alternatives	\$500	\$500	\$500	Eagan and/or MPCA program	Watersheds, MPCA
	Backpacks	Water themed backpacks at libraries in the watershed	\$250	\$250	\$250	Upkeep costs	Libraries
	Government	Outreach to City Councils	\$200	\$200	\$200	Staff time and materials	Cities
	Newsletter	Write an article on the E-IGHWMO and pollution prevention practices for incorporation in city newletters	\$100	\$100	\$100	Staff Time	Cities
ication	Social Media	Regular watershed notes or short messages via existing social media (DCSWCD and cities)	\$200	\$200	\$200	Staff time	DCSWCD, Cities
Communica	Reporting	Meet reporting requirements for metro watershed 8410 rules which includes an annual report	\$500	\$500	\$500	Average of previous years costs	DCSWCD, Cities, BWSR
S	Lawn Care Checklist	Paper and electronic formats of a guide for lawn care that is WQ friendly. Look at incorprating a score and signs.	\$500	\$1,500	\$1,500	Staff time, sign (design/print)	Cities
	Website	Maintain website with user friendly, time relevant information and news. Develop list of resources, including models and displays, education apps, etc.	\$500	\$500	\$500	Previous years maintenance costs	DCSWCD
	Fishing	Support exisiting fishing education programs	-	-	-	Program supported by Eagan	Eagan, MDNR
Partner	Stormdrain Stenciling	Support existing storm drain stenciling or adopt-a-drain programs	-	-	-	Cities have stenciling programs, Adopt-a- drain is online tool	Adopt-a-Drain, Cities
	Lawn Care	Support existing water wise lawn care education for homeowners	-	-	-	Program supported by Eagan	Eagan
ities	Climate Change	Participate in programs related to changing water levels and storm intensity due to climate change	\$500	\$500	\$500		
As Opportunities Arise	Aquatic Invasive Species	Participate in programs related to Aquatic Invasive Species	\$500	\$500	\$500		
As (	Speakers Forum	Organize a local forum for hosting speakers on water related topics	\$500	\$500	\$500		
		Totals	\$28,150	\$35,850	\$29,950		



	<b>BOARD AGENDA ITEM REPORT</b>		
MEETING DATE: February 18, 2025			
AGENDA ITEM:	5.2.1		
PREPARED BY:	': Victoria Ranua, Administrator		
AGENDA ITEM: Lakeshore Owners, SWCD Shoreline Mailing			

## BACKGROUND:

In the Watershed Plan, it calls out lakeshore owners in several places (listed below). The Dakota SWCD will hold a Landscaping for Clean Water Natural Shoreline class on Monday, April 14 at 6:00pm at Thompson Park Dakota Lodge in West Saint Paul.

There are over 300 residential lakeshore owners in Eagan-Inver Grove Heights WMO on 23 lakes. Reaching these landowners with a shoreline class, can have a positive impact in creating advocates for each lake and taking direct actions that help improve water quality. We could send out a postcard targeting lakeshore owners.

**Watershed Plan. Goal Area B. Water Quality. E.** *The E-IGHWMO will promote installation of water quality BMPs such as bioinfiltration and filtration basins and shoreline and wetland buffers by providing information and educational opportunities for property owners.* 

## **Communication Plan and Public Outreach Program Goals**

2. Lakeshore Property Owners

A. Know the water quality status of their lake, and the types and magnitude of improvements needed.

D. Understand and undertake Best Management Practices such as lakeshore buffers...

**BUDGET IMPACT**: The WMO already contributes to SWCD Landscaping for Clean Water programing; this would target lakeshore owners to increase WMO resident participation. Postage for postcard is \$0.56 x 320 owners = \$179.20 + staff time to create card.

**RECOMMENDED MOTION**: Not sure if a motion is needed.

ATTACHMENT: Sample post card for lakeshore owners from Cannon River



# Native Shoreland Planting Provides Pollinator Habitat Captures Pollutants Protects Water



Cannon River Watershed Joint Powers Organization



From:	Ranua, Victoria
То:	Jennifer Workman Jesness (jworkmanjesness@gmail.com); Kathleen Reitz (kathleen.l.reitz@gmail.com);
	<u>Masanori Sarah Saito; Monica Foss (fossme@gmail.com); nportugal@ighmn.gov; Steve Errante (serrante@vahoo.com)</u>
Cc:	Gregg Thompson; Jenna Olson
Subject:	E-IGHWMO: Tabling the Dakota County Master Gardener: "Let"s Get Growing Expo" in Eagan March 1
Date:	Tuesday, January 7, 2025 11:16:00 AM

To the Board,

The Dakota County Master Gardener's are hosting "Let's Get Growing Expo" on Saturday, March 1<sup>st</sup> at the Eagan Community Center (normally held in Rosemount).

In the E-IGHWMO, Education and Outreach Plan last updated in 2023, I see that you had a March Eagan Home & Leisure show attendance as well as promoting rain barrels and Landscaping for Clean Water programming. I know we don't have a meeting until February 18, but its good to have an idea if anyone is available and interested in tabling.

Website - <u>https://www.dakotamastergardeners.org/lets-get-growing</u> Speakers - <u>https://abceace2-50a1-4488-a964-</u> <u>5c1f87e5c3b7.usrfiles.com/ugd/abceac\_99d3329a78964887a87122f6b39cf926.pdf</u>

I will have this on the February Agenda if there is interest.

Thanks for considering this. I hope those that are able are getting out to ice skate on our lakes. If we can have cold and not snow, then let's skate! Most lakes that didn't have snowmobile or ATV traffic are wonderful right now!

#### Victoria Ranua

Watershed Coordinator | Dakota County SWCD Administrator via SWCD | E-IGHWMO and NCRWMO Office: (651) 480-7717 | victoria.ranua@co.dakota.mn.us 4100 220<sup>th</sup> Street West | Farmington, MN 55024 | www.dakotaswcd.org Partners in Land & Water Conservation



**WARNING:** External email. Please verify sender before opening attachments or clicking on links.

Hello,

My name is Cassie Bros, and I'm an AmeriCorps member for the city of Eagan. I work under the direction of Gillian Catano, the Sustainability Coordinator.

The city of Eagan is hosting an Earth Week celebration, and we are excited to invite Eagan- Inver Grove Heights WMO to be a vendor at this event on **Saturday, April 19, 2025, at Trapp Farm Park**. We aim to foster conversations about sustainability and engage residents and businesses in celebrating our Earth.

There will be no vendor registration fee, and as we approach the event date, I will send out more information and a vendor registration form so that you can specify whether you will bring any interactive activities, promotional items, or giveaways.

Please let me know if your organization would like to participate in this event or if you would prefer to opt-out. This will help me follow up with more information or remove your organization from our mailing list as needed.

\*\*Date:\*\* April 19, 2025 \*\*Time:\*\* 1:00 PM - 4:00 PM (event time) \*\*Location:\*\* Trapp Farm Park

Thank you for considering this opportunity, and I look forward to hearing back from you soon. Cassie Bros



Cassie Bros MN AmeriCorps, Climate Impact Project Coordinator 3830 Pilot Knob Rd | Eagan, MN 55122 https://www.cityofeagan.com





# Adopt-a-Drain K-12 Partnership Proposal 2024-25 Eagan and E-IGHWMO

December 4, 2024

The <u>Adopt-a-Drain K-12 program</u> provides training and tools for teachers to implement effective practices to protect local waterways. This program combines Citizen Science and Service Work components with online interactive modules to create a well-rounded learning experience around stormwater pollution and run-off issues. It also provides measurable results in removing pollutants from our waterways.

Our program consists of these components:

- Classroom Materials and Support
- Outreach and Marketing | Evaluation and Reporting



# **Project Details**

# **Classroom Materials**

CGEE will assemble and deliver Classroom Materials to participating teachers to implement the Adopt-a-Drain K-12 Program with students and their families. Materials can be viewed at larger sizes at Adopt-a-Drain K-12.

Each teacher will receive one Adopt-a-Drain 5 gallon bucket as well as one box of the following per classroom. Each box includes:

- 1 Teacher Guide
- 1 Poster (18" x 24")
- 1 Drawstring Bag
- 1 Water Bottle
- 1 Hat
- 2 Pairs of Gloves
- 30 Sign-up & Safety Tip Cards
- 30 Data Collection Cards
- 30 Stickers
- 30 Temporary Tattoos
- 30 Pencils

# **Teacher Support**

CGEE will provide training, support and online resources to help teachers flexibly integrate the Adopt-a-Drain K-12 Program into their own classroom curriculum, school and community.

This includes:

- Online Adopt-a-Drain K-12 Training to navigate website, sign up as a school and report data
- Bi-weekly K-12 newsletter with Adopt-a-Drain tips, stories and updates
- Delivery of teacher and classroom support materials
- Priority invitations to <u>Rivers Institute Professional Development</u>
- Priority invitations to <u>Waters to the Sea Webinars</u>
- Unlimited access to Adopt-a-Drain and other online <u>K-12 classroom resources</u> to support students' understanding of water, pollutants, and protecting local waterways.



# **Outreach and Marketing**

In order to recruit new teachers, CGEE will reach out to schools in the Eagan and E-IGHWMO area. This will include direct emails to current teachers as well as prospective teachers and administrators at eligible schools, contact with partner organizations, contact with potential teachers at CGEE's Summer River Institutes and other events as opportunities arise. We will include the teacher link for sign-up in CGEE's Adopt-a-Drain K-12 and CGEE's main newsletter as well.

In addition, CGEE will provide the following marketing resources to partners to publicize the program on their own:

- Adopt-a-Drain K-12 for Educators website link to share in newsletter and direct emails
- Adopt-a-Drain K-12 images to post on social media
- Adopt-a-Drain K-12 images of flyers to print for events

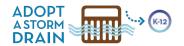
# **Evaluation and Reporting**

CGEE will provide evaluation of the success of the Adopt-a-Drain K-12 Program with a report on:

- The number of classrooms, students, teachers, and schools engaged
- The number of drains officially adopted online and an estimate of any other drain maintenance reported by teachers (in-person and in surveys) that is not reflected in the official Adopt-a-Drain online data.
- A summary of the strengths of the program and recommendations on how it can be improved.

# Costs

Number of Classrooms	Classroom Materials and Support (\$500 per classroom)	Outreach and Marketing, Evaluation and Reporting (Fixed Cost)	Total
10 classrooms	\$5,000	\$3,000	\$8,000
20 classrooms	\$10,000	\$6,000	\$16,000
30 classrooms	\$15,000	\$9,000	\$24,000





BOARD AGENDA ITEM REPORT		
MEETING DATE: February 18, 2025		
AGENDA ITEM:	GENDA ITEM: 5.3	
PREPARED BY:	RED BY: Victoria Ranua, Administrator	
AGENDA ITEM: Watershed Based Implementation Funding (WBIF)		

**BACKGROUND:** The Board of Soil and Water Resources (BSWR) has allocated to the Eagan-Inver Grove Heights WMO \$162,370.

On February 7, 2025, a team of representatives from the WMO, City of Eagan, City of Inver Grove Heights, Dakota County Groundwater, Dakota SWCD, and BSWR assembled to comply with the BSWR convene process to select projects that occur within the E-IGHWMO to receive the funding allocated to the WMO. Funding must be applied for by April 30, 2025.

PROJECT	WATER RESOURCE	GRANT FUNDING	МАТСН
City of IGH, Stormwater SNOUTs	Southern Lakes	\$77,500	
City of Eagan, McCarthy Land Trust Ag	Fish Lake (Hurley	\$81,470	\$10,000
BMPs	Pond		
Dakota SWCD, Grant Administration		\$3,400	\$6,240
	TOTAL	\$162,370	10%

Funded projects must tie back to WMO or Dakota County Water plans. Plan References include:

WMO Goal B.3 Reduce pollutant loading to downstream water resources

WMO Goal D.1 Protect and/or restore wetlands to improve or maintain their function. County Groundwater Plan 1B1A Partner with farmers, other farming interest, SWCD, UMN, & State Agencies to promote water quality BMPs and AMTs.

The convene team felt it was in the best interest for Dakota SWCD to be the fiscal agent for the funding to eliminate need for WMO to go through the approval process, reduce administrative burden on the cities doing the projects, and allow flexibility in funding shifting when only one entity is applying for a grant.

**BUDGET IMPACT**: None. SWCD will be fiscal agent for projects benefiting E-IGHWMO. No E-IGHWMO funds will be used as a project match.

**RECOMMENDED MOTION**: To appoint Chair Monica Foss or Administrator Victoria Ranua as the WMO representative to the WBIF convene project decision maker.



#### **BOARD AGENDA ITEM REPORT**

MEETING DATE:	February 18, 2025
AGENDA ITEM:	5.4
PREPARED BY:	Victoria Ranua, Administrator
AGENDA ITEM:	Audit
<b>GOAL AREA &amp; OBJECTIVE</b>	Statutory Compliance

**BACKGROUND:** Watershed Management Organizations of our small sized budgets are required to have audits under *§6.756 Special Districts, Audits,* every 5 years.

We received a proposal from our auditing firm Peterson Company Ltd (Waconia, MN) to perform an audit of our past financials. The quoted amount is for \$4,000 for the required audit.

I reached out to the accounting firm to see if I could get a lower rate as well as reaching out to other accounting firms. I was not able to get audit service proposals for a lower amount.

**BUDGET IMPACT**: \$4,000. We only budgeted \$2,000 for this audit under the *A. File Annual Activity Report, Finance Report and Audit line item*. We may need to amend budget at some point. This would not result in re-invoicing Cities, as you could increase the amount of the fund balance used from \$52,000 to \$54,000.

**RECOMMENDED MOTION**: Approve selecting Peterson Company Ltd. to perform the WMO audit for \$4,000.