



1. Call to Order

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

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

Staff: 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.

Respectfully submitted,



Victoria Ranua
Administrator

Approved by Board
February 18, 2025