



1. Call to Order

Chair Monica Foss called meeting to order at 5:35pm.

Present: Chair Monica Foss (Eagan), Vice Chair Sarah Saito (Inver Grove Heights), Kathleen Reitz (Eagan), Steven Errante (Inver Grove Heights)

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

Others: Joe Barten (Dakota SWCD), Anne Sayer (BSWR), Valerie Nepl (Dakota County), Lisa Tilman (Stantec), Grace Nuemiller (Stantec)

2. Approval of Agenda

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

3. Consent Agenda

- 3.1 Minutes of December 3, 2024 Meeting
- 3.2 Invoices for Payment
- 3.3 2025 Year-to-Date Financial Summary

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

4. Presentations

4.1 Landscaping for Clean Water Refresher

Barten from Dakota SWCD gave a presentation on the Landscaping for Clean Water Program.

4.2 Watershed Plan Update Kickoff and Gaps Analysis

Tilman and Nuemiller from Stantec provide a presentation on the Watershed Plan process with a schedule and background review on issues and successes within the watershed.

A motion by Saito to set a special meeting for March 18, 2025 at 5:30pm in Eagan to discuss issues and goals for the Watershed Plan update. Second by Reitz. Motion passed unanimously.

5. New Business

~~5.1 Annual Appointment~~

Board did not get to this item due to time constraints.

5.2 2025 Communications and Outreach Plan

5.2.1 Outreach, Lakeshore Owners

A motion by Errante to send a postcard to lakeshore owners about the Dakota SWCD Natural Shoreline Workshop. Second by Saito. Motion passed unanimously.

5.2.2 Outreach, Library Exhibit Update

Reitz gave an update that the County Library staff were supportive of having watershed display material rotate between both the Wescott (Eagan) and Inver Glen (Inver Grove Heights) libraries.

5.2.3 Outreach, UMN Extension, "Let's Get Growing Expo" (March 1)

Chair Foss will table this event on behalf of the WMO.

5.2.4 Outreach, City of Eagan Earth Week (April 19)

Reitz and Workman Jesness will table this event on behalf of the WMO.

~~5.2.5 Adopt A Drain Proposal~~

Board did not get to this item due to time constraints.

5.3 Watershed Based Implementation Funding (WBIF)

A motion by Saito to appoint Chair Monica Foss as the WMO representative to the WBIF convene process. Second by Errante. Motion carried unanimously.

5.4 Audit

A motion by Errante to approve selecting Peterson Company Ltd. to perform the WMO audit for \$4,000. Second by Reitz. Motion carried unanimously.



6. Community Updates

None.

7. Agenda Items for March 18, 2025 Meeting

Agenda items for March 18 special meeting will include continuation of the Watershed Plan Update process and Annual Appointments.

8. Adjournment

A motion by Saito to adjourn meet. Second by Errante. Motion carried unanimously. Meeting adjourned at 7:55 pm.

Respectfully submitted,

Victoria Ranua
Administrator

Approved by Board
3/18/2025