



## **1. Call to Order**

Chair Jennifer Workman-Jesness called meeting to order at 5:30pm.

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

Others: Joe Barten (Dakota SWCD), Paul Merchlewicz (Inver Grove Heights), Valerie Neppl (Dakota County), Nicole Portugal (Inver Grove Heights), Victoria Ranua (E-IGHWMO), Greg Thompson (Eagan), and Lisa Tilman (Stantec)

## **2. Approval of Agenda**

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

## **3. Consent Agenda**

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

## **4. Watershed Plan Update**

Stantec presented a draft Issues and Goals section of the Watershed Plan, as well as achievable measurable actions over the next 10 years. They also presented a draft Land and Water Resources section for review. Positive discussion related to refining some of the issues, goals, and achievable measurable goals ensued, with discussion of seeking additional input from the public through a survey as well as members of the Technical Advisory Committee (TAC) via a meeting and materials for the members to comment on.

## **5. New Business**

### **5.1 Watershed Plan Budget Amendment**

A motion by Foss to authorize a budget adjustment and contract amendment for Stantec in the amount of \$14,970. Second by Reitze. Motion carried unanimously.

Additionally, the board gave general unanimous support for an increase in the Administration budget to account for additional workload during Watershed Planning. This will be looked at in Quarter 3 and 4 to determine the type and monetary amount of adjustments needed. The Dakota SWCD invoices going forward

will break up the Administrator hours between general administrative time and watershed plan update type.

## **5.2 Special Meeting, Tuesday, May 20**

Based on information presented earlier, a special meeting of the WMO was not needed. Time will be used for Stantec to meet with City of Inver Grove Heights and Eagan staff, as well as members of the Technical Advisory Committee, and develop a public input survey.

## **5.3 2025 Communications and Outreach Plan**

### **5.3.1 Outreach, Library Exhibit Update**

Rietz reported that Wescott Library (Eagan) will be having an Earth Day display.

### **5.3.2 CLIMB Theater**

Saito made a motion to pay the CLIMB Theater invoice for \$2,000. Second by Foss. Motion carried unanimously.

## **5.4 Annual Report**

Foss made a motion to approve the Annual Report with minor modifications to formatting. Errante seconded. Motion carried unanimously.

## **6. Community Updates**

Inver Grove Heights reported about a recent MS4 Presentation by Dakota SCWD's Joe Barten and their upcoming Touch-a-Truck event in May.

Eagan reported on hosting Dakota SWCD's upcoming Landscaping for Clean Water classes in April and Lawns Re-Imagined workshop in May. They mentioned their Big Rig Rally in May will be another touch point for public interaction. City staff Jenna Olson and Jessie Koehle will be helping coordinate Lake Nights this summer, held at various local lakes.



## **7. Adjournment**

A motion by Errante to adjourn meet. Second by Reitz. Motion carried unanimously.  
Meeting adjourned at 7:56 pm.

Respectfully submitted,

Victoria Ranua  
Administrator

Approved by Board  
06/18/2025