

EAGAN-INVER GROVE HEIGHTS WATERSHED MANAGEMENT ORGANIZATION

Regular Board Meeting Minutes
Eagan Maintenance Facility
June 17, 2025

1. Call to Order

Chair Jennifer Workman-Jesness called meeting to order at 5:41pm.

<u>Present</u>: Chair Jennifer Workman-Jesness (Eagan), Vice Chair Kathleen Reitz (Eagan), Monica Foss (Eagan), Steven Errrante (Inver Grove Heights)

Others: Paul Merchlewicz (Inver Grove Heights), Nicole Portugal (Inver Grove Heights), Victoria Ranua (E-IGHWMO), Gregg Thompson (Eagan), and Lisa Tilman (Stantec)

2. Approval of Agenda

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

3. Consent Agenda

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

4. Watershed Plan Update

Stantec presented the results of the recent public community survey, an updated draft of the Issues and Goals section, and a preliminary draft of the Implementation Plan for the Watershed Plan update. Within the Issues and Goals section, the Board noted that the priorities subsection required further refinement and development.

To support the review process, Stantec offered to set up a centralized document-sharing platform for the draft Watershed Plan. This platform would allow for consolidated edits and comments, and would track whether suggested changes are incorporated.

Stantec anticipates having a complete draft of the Watershed Plan ready for the August Board meeting, which will mark the beginning of the formal review process.

5. New Business

5.1 Report, Eagan Water Quality Monitoring Trends 1991-2024

5.2 2025 Communication and Outreach Plan

5.2.1 Outreach, Library Exhibit Update

The WMO's "Don't Feed the Algae" exhibit is on display at Wescott Library through the end of June, which replaced an earlier WMO exhibit of "Pollute and Protect" (aligning with the Library's Earth Day theme) in April and May.

5.2.2 CLIMB Theatre Review

At the previous meeting, the Board requested feedback from teachers regarding the recent CLIMB Theatre performance. In response, Administrator Ranua contacted Glacier Hills Elementary, one of the schools listed on the latest invoice. The school reported that CLIMB Theatre had not visited, a fact later confirmed by CLIMB Theatre, who indicated a visit was planned. However, no further communication has been received, and the school year has since ended.

Administrator Ranua also noted that, according to bank records, CLIMB Theatre has not cashed the \$2,000 check issued for the invoiced services.

Errante moved to place a stop payment on the \$2,000 check to CLIMB Theatre due to the lack of confirmation that services were provided. Reitz seconded the motion. Motion carried unanimously.

6. Community Updates

Inver Grove Heights reported on a recent MS4 presentation given by Joe Barten of the Dakota County Soil and Water Conservation District. The city also hosted a Touch-a-Truck event, which featured a well-received pet waste education table led by Portugal.

Eagan reported that the filter at Carlson Lake will be replaced after three years of use, at a cost of \$30,000. The city participated in two Lawns Re-Imagined workshops—one held in Eagan and another in Rosemount—with strong attendance by Eagan residents at both events.

Eagan's Big Rig Rally in May drew over 1,400 attendees, with City water staff hosting an outreach table. The City also launched its first Lake Night event of the year. Additionally, Lake LaMay is slated to receive a new T-shaped fishing pier at Moonshine Park.

7. Adjournment

A motion by Errante to adjourn meet. Second by Foss. Motion carried unanimously. Meeting adjourned at 7:30 pm.



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Respectfully submitted,

Victoria Ranua Administrator

Approved by Board 08/19/2025