



1. Call to Order

Chair Jennifer Workman-Jesness called meeting to order at 5:33pm.

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

Others: 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 Saito. Motion carried unanimously.

3. Consent Agenda

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

4. Watershed Plan Update

Stantec presented its DRAFT Watershed Plan. The priority issues and goals as written in the plan did reflect items that were discussed by the board, but were unrefined and they felt that a discussion establishing priority issues and goals had not occurred. Board was not ready to approve the DRAFT Watershed Plan for formal review.

Motion by Errante to set a board workshop to establish priority issues and goal on September 30 at 6:30-7:30pm at Eagan with a remote option. Second by Foss. Motion carried unanimously.

5. New Business

5.1 CLIMB Theater—New Invoice

Motion by Errante to approve payment of this CLIMB Theater invoice. Second by Foss. Motion carried unanimously.

6. Adjournment

A motion by Foss to adjourn meeting. Second by Saito. Motion carried unanimously.
Meeting adjourned at 6:48 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'V. A. Ranua', followed by a long horizontal flourish.

Victoria Ranua
Administrator

Approved by Board
11/19/2025