EAGAN-INVER GROVE HEIGHTS WATERSHED MANAGEMENT ORGANIZATION
Special Board Meeting Minutes
Eagan Maintenance Facility
July 28, 2026

1. **Call to Order**

   Chair Jennifer Workman-Jesness called meeting to order at 5:36pm.

   Present: Chair Jennifer Workman-Jesness (Eagan), Steven Errante (Inver Grove Heights), Matt Mikulski (Eagan), Sarah Saito (Inver Grove Heights)*, Kathleen Reitz (Eagan)*

   Others: Victoria Ranua (E-IGHWMO), Gregg Thompson (Eagan)

   *Attended Remotely

2. **Approval of Agenda**

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

3. **Consent Agenda**

   3.1 Minutes for April 28, 2026
   3.2 Financials for 2026 YTD
   3.3 Invoices for Payment

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

4. **2025 Audit Requirement**

A motion by Mikulski to authorize contracting with Peterson Co. for the audit, totaling $4,200. Second by Errante. Motion carried unanimously.

A motion by Errante to authorize the Board Chair to submit a second 45-day extension request to the Office of the State Auditor. Second by Mikulski. Motion carried unanimously.

A motion Reitz for the Board Chair to draft a letter with board input to OSA and BWSR containing the points that we disagree with the current interpretation, we will comply under duress, communicate that this diverts our very limited funds away from our statutory purpose, and ask them to reconsider their position. Second by Errante. Motion carried umanimously.

5. Adjournment

A motion by Errante to adjourn meet. Second by Mikulski. Motion carried unanimously. Meeting adjourned at 6:09 pm.

Respectfully submitted,

Victoria Ranua
Administrator

Approved by Board
10/20/2026