MANAGERS PRESENT: Lincoln Fetcher, Vice President; Ed Marchan Treasurer; and Dave Sewell, Manager

MANAGER ABSENT: Jill Lucas, President and Anthony Haider, Secretary

STAFF PRESENT: John Hanson, Engineer, Barr Engineering; Susannah Torseth, Attorney, Galowitz Olson; Jeff Brower, Inspector; and Melissa Imse, Recording Secretary

STAFF ABSENT: None

OTHERS PRESENT: None

CALL TO ORDER Vice President Fetcher called the meeting to order at 7:02 p.m.

ANNOUNCEMENTS None

ADDITIONAL AGENDA ITEMS Under Manager’s Report: Legislative Update and City of Lake Elmo 2040 Comprehensive Plan

APPROVAL OF AGENDA A motion was made by Marchan and seconded by Sewell to approve the agenda with the additions for February 14, 2019. Motion carried unanimously.

PUBLIC FORUM None

CONSENT CALENDAR A motion was made by Marchan and seconded by Sewell to approve the Consent Calendar. Motion carried unanimously.

The following items were presented for the Managers’ approval:
- January 24, 2019 meeting minutes
- City of Oakdale Local Water Management Plan

UPDATES AND REQUESTS FROM PARTNERS, VOLUNTEERS AND CITIZEN ADVISORY COMMITTEE None

PERMITTING PROGRAM Inspector Report Inspector Brower reported that he attended an event on zebra mussels and starry stonewart at Barr Engineering and provided a summary.

ATTORNEY’S REPORT Fry Stormwater Quality Maintenance Agreement Attorney Torseth presented the stormwater quality treatment facility maintenance agreement for the Fry permit project for signature. The managers will consider a program to inspect the performance of the BMPs after permit closeout.

ENGINEER’S REPORT None

MANAGER’S REPORT Sunnybrook Lake The VBWD received a Right-of-First-Refusal Property Purchase Agreement Resolution #19-02, from Steve and Karen Keene for their property located at 7150 Jocelyn Road North in Grant. After discussion, a motion was
made by Marchan and seconded by Sewell to table Resolution #19-02, Right-of-First-Refusal for Steve and Karen Keene property at 7150 Jocelyn Road North in Grant. Motion carried unanimously.

Citizens Advisory Committee Mr. Campbell will be present at the February 28, 2018 VBWD meeting.

50th Anniversary No update.

Legislative Update Vice President Fetcher reported on some proposed MN legislation regarding wetlands under the U.S. Army Corps of Engineers jurisdiction.

City of Lake Elmo 2040 Comprehensive Plan VBWD submitted comments that the 2040 Comprehensive Plan was incomplete. Vice President Fetcher reported that he read that the council had approved a plan.

REPORTS None

FUTURE MEETINGS AND BUSINESS
Next Meetings – February 28 and March 14, 2019 Secretary Haider and Manager Sewell will be absent from the February 28th meeting. All other managers plan to attend the meetings.

Minnesota Association of Watershed Districts’ Legislative Reception and Day at the Capitol, February 20-21, 2019 A motion was made by Fetcher and seconded by Marchan to approve registration for any managers or staff to attend the MAWD Legislative Reception and Day at the Capitol. Motion carried unanimously. Vice President Fetcher plans to attend.

Meetings with Communities: Woodbury, February 27; West Lakeland Township, March 3; and Oakdale, March 12 Treasurer Marchan will attend the Woodbury and West Lakeland Township meetings with President Lucas. Manager Sewell will attend the Oakdale meeting with President Lucas.

OLD BUSINESS None.

NEW BUSINESS None.

FUTURE ITEMS None.

ADJOURNMENT Motion was made by Marchan and seconded by Sewell at 7:38 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Dave Sewell

Dave Sewell, Acting-Secretary

Minutes approved by managers 2/28/2019