VALLEY BRANCH WATERSHED DISTRICT
Minutes of Regular Meeting No. 1002
Held in Baytown Township Community Center               APPROVED
Thursday, July 26, 2018                                      MINUTES

MANAGERS PRESENT:  Lincoln Fetcher, Vice-President; Anthony Haider, Secretary; and Ed Marchan Treasurer

MANAGER ABSENT:  Jill Lucas, President and Dave Sewell, Manager

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

STAFF ABSENT:  Jeff Brower, Inspector

OTHERS PRESENT:  None

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

ANNOUNCEMENTS  None

ADDITIONAL AGENDA ITEMS  None

PUBLIC FORUM  None

CONSENT CALENDAR  A motion was made by Fetcher and seconded by Marchan to remove Permit 2018-25, River Valley Riders, Afton from the Consent Calendar. Motion carried unanimously. After discussion, a motion was made by Fetcher and seconded by Marchan to table Permit 2018-25, River Valley Riders in Afton. Motion carried unanimously. A motion was made by Marchan and seconded by Haider to approve the Consent Calendar. Motion carried unanimously. The following items were presented for the Managers’ approval:
The July 12, 2018 Meeting Minutes
Treasurer’s Report
Best Management Practices Cost-Share Program:
• Reimbursement of $500 for a plant grant to Melissa Hogmire for a project at 10858 3rd Street Place North, Lake Elmo and the Kramer Lake watershed.
• Extension of a $500 plant grant to Martin Hyndman for a project at 2543 Lake Elmo Avenue North, Lake Elmo and the Lake Elmo watershed
Permit:
2158 Oakgreen Avenue South, Afton

UPDATES AND REQUESTS FROM PARTNERS AND VOLUNTEERS  None

PERMIT PROGRAM  None

ATTORNEY’S REPORT  None
ENGINEER’S REPORT  None

MANAGERS’ REPORT
50th Anniversary  Secretary Haider and Treasurer Marchan provided an update on the 50th Anniversary planning efforts, including a creation of a VBWD 50th Anniversary post card. Treasurer Haider mentioned a potential for a 50th Anniversary celebration at the Sally Manzara Center. Treasurer Marchan will be attending the Islamic Center picnic on July 28, and plans to hand out VBWD 50th Anniversary water bottles.

REPORTS
Managers  None

Administrator/ Engineer Report  Engineer Hanson distributed the mail.

Attorney  None

Website Administrator  Vice President Fetcher would like to discuss the repository for the VBWD website and electronic conversion and storage of historical documents at a future VBWD meeting.

Inspector  None

FUTURE MEETINGS AND BUSINESS
Next Meetings - August 9, 2018 and August 23, 2018  All managers plan to attend the meetings.

Washington County Fair, August 1-5, 2018  Treasurer Marchan and Inspector Brower plan to attend.

2019 Budget Workshop, August 7, 2018 5pm

National Night Out, Lion’s Park, Lake Elmo, August 7 6-9pm

OLD BUSINESS
None.

NEW BUSINESS
None.

FUTURE ITEMS
None.

ADJOURNMENT
Motion was made by Marchan and seconded by Haider at 7:22 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Anthony Haider

Anthony Haider, Secretary

Minutes approved by managers 8/9/2018