



**MEETING MINUTES**

**Wednesday, May 27, 2020 9:00 a.m.**

Virtual Meeting held on Zoom

**Attendance:**

<u>Member</u>	<u>Supervisors</u>	<u>Staff</u>	<u>Other</u>
Anoka CD	Glenda Meixell	Chris Lord	
Carver SWCD	Mark Zabel	Mike Wanous	
Chisago SWCD	Roland Cleveland	Craig Mell	
Dakota SWCD		Brian Watson	
Hennepin County			
Isanti SWCD	David Medvecky	Tiffany Determan	
Ramsey County	Nicole Frethem	Ann WhiteEagle	Sheena Denny (Aide to Commissioner Frethem)
Scott SWCD	Doug Schoenecker	Troy Kuphal	
Sherburne SWCD	Kerry Saxton	Francine Larson	
Washington CD			
Wright SWCD	Mary Wetter		

**1. Call to Order**

Vide Chair Mark Zabel called the meeting to order at 9:10 a.m. A quorum was present.

**2. Open Floor**

None

**3. Approve of Agenda**

**Motion 20.010** – Motion by Cleveland, second by Schoenecker, to approve the agenda as corrected with the addition Watershed Based Implementation Funding (WBIF) at item 12 and renumber the remaining items. Members voting in favor: Meixell, Zabel, Cleveland, Medvecky, Frethem, Schoenecker, Saxton, Wetter. Motion carried.

**4. Approval of Minutes**

**Motion 20.011** – Motion by Cleveland, second by Wetter to table and verify records of Motion 20-003. Members voting in favor: Zabel, Cleveland, Medvecky, Frethem, Schoenecker, Saxton, Wetter, Meixell. Motion carried.

**CONSENT AGENDA – Items 5 & 6**

**5. Treasurer’s Report – Scott SWCD Reporting**

**5.1 Treasurer’s Report – May 2020** – published – no discussion  
Accept May 2020 Treasurer’s Report, subject to audit.

**5.2 Checking Account Transaction Report** – published – no discussion  
Report included in packet.

**6. Approval of FY16 CWF Amendment for Campus Groundwater Conservation Planning – Anoka**

Approve amendment of grant C16-7881 to extend the grant expiration date to 12/31/2020.

**Motion 20.012** Motion by Wetter, second by Meixell to approve the Consent Agenda items. Members voting in favor: Cleveland, Medvecky, Frethem, Schoenecker, Saxton, Wetter, Meixell, Zabel. Motion carried.

## REGULAR AGENDA

7. **Manager's Meeting Notes** – March 25 and April 28 – published – no discussion
8. **Engineering and Technical Assistance (ETA) Program - Dakota**
  - 8.1 **ETA Engineering & Technical Assistance Reports as of March 31, 2020** – published – no discussion
  - 8.2 **Grant Status Report as of March 31, 2020** – published – no discussion
9. **Subwatershed Analysis (SWA) Program Report - Washington** – No Report
10. **Campus Groundwater Conservation Planning (CGCP) Program Report – Anoka** – memo published – no discussion.
11. **Metro Area Children's Water Festival (MACWF)**

Wetter inquired whether or not the MCD is going to continue to be the host for this program. If so, would we be compensated for administrative time? Wanous explained that the event has been cancelled for 2020, but the agreement does include compensation to MCD for actual administrative time spent on the program.
12. **Watershed Based Implementation Funding (WBIF)**

Wetter inquired whether or not the MCD would be compensated for serving as fiscal agent for WBIF grants for the 7 metro counties. Clarification was provided that there are many distribution models for WBIF across the 7 county metro watersheds and it is not certain that MCD will serve as the fiscal agent for any of them. In the event that it does, administrative costs would be covered by the grant or the participating members.
13. **Member District Updates**
  - WhiteEagle clarified that while the MACWF has been cancelled, many participants are moving forward with virtual options, including Ramsey, who is sponsoring a puppet show and contracting with Blue Thumb creator Dawn Pape.
  - Lord noted that ACD submitted two 2021 LCCMR applications on behalf of MCD, each for approximately \$500,000; one focused on education and outreach and the other on land cover data updates and ecological planning. 2020 LCCMR applications did not pass through the legislature this year and so may be lumped with 2021 funds next year unless taken up during a special session.
14. **Agenda Items for Next Board Meeting - August 26, 2020**

Contact Laura Zanmiller or Shelly Tietz to add agenda items for the next board meeting.
15. **Adjourn**

**Motion 20.013** Motion by Meixell, second by Frethem to adjourn the meeting at 9:58 a.m. Members voting in favor: Medvecky, Frethem, Schoenecker, Saxton, Wetter, Meixell, Zabel, Cleveland. Motion carried.

Respectfully submitted,

**Glenda Meixell**

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Glenda Meixell, Secretary

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Date

**Signature:** Glenda Meixell

Glenda Meixell (Apr 23, 2021 15:17 CDT)

**Email:** gmeixell.anokaswcd@gmail.com






# 2020 May MCDBBoardMinutes

Final Audit Report

2021-04-23

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