Metro Watersheds

DRAFT Meeting Minutes

[Meeting Date]

[Meeting Location]

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| **Metro Watershed Board Member Attendees** | **Staff and Guest Attendees** |
| Name, Watershed | Name, Organization |
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1. **Call to Order**

Chair \_\_\_\_\_\_\_\_\_\_\_\_ called the meeting to order at \_\_\_\_\_\_ p.m.

1. **Action Items**

MOTION: Member\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved to approve the agenda. Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded the motion. Upon a vote\_\_\_\_\_\_\_\_\_\_\_\_.

MOTION: Member\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved to approve minutes from the meeting on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded the motion. Upon a vote\_\_\_\_\_\_\_\_\_\_\_\_.

1. **Special Reports and Presentations**
2. **Agency and Association Updates** 
   1. Minnesota Watersheds Updates
   2. BWSR Updates
   3. MPCA Updates
   4. DNR Updates
   5. MDH Updates
   6. MNDOT Updates
   7. Met Council Updates
   8. Clean Water Council Update
   9. Local Government Water Roundtable Update
   10. Minnesota Stormwater Research Council
   11. MAWA (Minnesota Association of Watershed Administrators) Update
3. **Updates from Watersheds**
4. **Future Meetings**
5. **Adjourn** The meeting was adjourned at \_\_\_\_\_\_\_\_\_ p.m.