

# AGENDA

## Metro Chapter Minnesota Association of Watershed Districts Tuesday, January 17, 7:00-9:00 PM

Until further notice, Metro MAWD meetings will be held electronically.

Please join our meeting from your computer, tablet or smartphone by clicking the Zoom link below:

<https://us02web.zoom.us/j/85469580451?pwd=N2RqZzExMHNza25kQklTTDQ0WjdZdz09>

Meeting ID: 854 6958 0451

Passcode: 055623

Dial in Number: +1 312 626 6799

- I. Call to Order**
  - A. Attendance, Introductions & Approval of the Agenda
  
- II. Action Items**
  - A. Appoint Metro MAWD Chair and Vice Chair
  - B. Appoint Meeting Secretary
  
- III. Agency and Association Updates**
  - A. BWSR Updates, Justin Hanson/Marcey Westrick, Jill Crafton and Joe Collins
  - B. MPCA Updates, Ryan Anderson and Heather Johnson
  - C. DNR Updates, John Gleason
  - D. MDH Updates, Steve Robertson, Carrie Raber and Dereck Richter
  - E. MNDOT Updates, TBD
  - F. Met Council Updates, Judy Sventek
  - G. Clean Water Council Update, Marcie Weinandt
  - H. Local Government Water Roundtable Update, Sherry White
  - I. Minnesota Stormwater Research Council, John Bilotta
  - J. MAWA (Minnesota Association of Watershed Administrators) Update, Tina Carstens
  
- IV. Special Reports**
  - A. MAWD Update, Jan Voit
    - i Annual Meeting Recap
    - ii Special Meeting of the Membership
    - iii Legislative Platform and Event
    - iv Summer Tour
    - v New Website
  
- V. Unfinished Business and General Information**
  - A. Metro MAWD Meeting Format and Locations
  - B. Consider Changing "Metro MAWD" Name
  
- VI. Future meetings**
  - A. Metro MAWD Meetings – April 18, 2023
  
- VII. Adjournment**