

AGENDA

Metro Watersheds **(Metro Chapter of Minnesota Watersheds)** **Tuesday, October 17, 2023** **7:00 PM**

Capitol Region Watershed District
595 Aldine St, St Paul, MN 55104

I. Call to Order

- A. Attendance, Introductions & Approval of the Agenda

II. Action Items

- A. Approve July 17, 2023 Meeting Notes*
- B. Appoint Meeting Secretary

III. Special Reports and Presentations

- A. Water Policy Plan Research, Jen Kostrzewski, Metropolitan Council

In this planning cycle for the Water Policy Plan, Met Council started their work with research to make sure the 2050 water policies are responsive to current and future challenges. The goals are to:

- Develop and share our current understanding of issues.
- Identify current policy connections or gaps.
- Propose draft policies and strategy recommendations to ensure sustainable water resources.

Environmental Services staff are writing seven research papers investigating current and future water concerns and recommendations for the metro region. Jen will present the research completed to date.

<https://metro council.org/Wastewater-Water/Planning/2050-Water-Resources-Policy-Plan/Research.aspx>

IV. Agency and Association Updates

- A. Minnesota Watersheds Updates, Jan Voit
- B. BWSR Updates, Marcey Westrick
- C. MPCA Updates, Miranda Nichols
- D. DNR Updates, TBD
- E. MDH Updates, TBD
- F. MNDOT Updates, TBD
- G. Met Council Updates, Jen Kostrzewski
- H. Clean Water Council Update, Marcie Weinandt
- I. Local Government Water Roundtable Update, Sherry White
- J. Minnesota Stormwater Research Council, John Bilotta
- K. MAWA (Minnesota Association of Watershed Administrators) Update, Tina Carstens

V. Updates from Watersheds

- A. Watershed board members and staff give brief updates on topics of their choice

VI. Future meetings

- A. January 16, 2024 via Zoom - Special Report: Chloride Management Site Design, Bolton and Menk
- B. Discuss format for remaining 2024 meetings tentatively scheduled for April 16th, July 16th, October 15th

VII. Adjournment

*Materials Enclosed