



**Ramsey-Washington Metro Watershed District
Minutes of Special Board Meeting
September 16, 2019**

The Special Meeting of September 16, 2019, was held at the District Office Board Room, 2665 Noel Drive, Little Canada, Minnesota, at 6:00 p.m.

PRESENT:

Marj Ebensteiner, President
Cliff Aichinger, Vice President
Dianne Ward, Treasurer
Dr. Pam Skinner, Secretary
Lawrence Swope, Manager

ALSO PRESENT:

Tina Carstens, District Administrator
Brad Lindaman, Barr Engineering

The Board of Managers met to brainstorm on project and program priorities as it relates to the current watershed management plan. Discussion was also had on potential updates and/or changes needed to the watershed management plan in a future amendment.

The following are the outcomes of the meeting:

- Staff will review the watershed management plan and suggest areas that need updating.
- Staff will give the Board information on the impact of flooding on wetlands.
- Staff and Barr will engage the Board in a review of the RWMWD wetlands stewardship role with respect to the impact of temporary and permanent flooding. This will include determination if the changed condition of the wetland area is a detriment or an improvement to the ecological environment.
- Staff will consider scheduling additional special meetings when detailed project or program discussions are desired. For instance, in the next two months, the Board would like to discuss the Beltline Resiliency Study at a special work session meeting.

The meeting concluded at 8:00 pm.