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**MISSISSIPPI
WATERSHED
MANAGEMENT
ORGANIZATION**

MEETING MINUTES

Date: 7 April 2016
Time: 3:45 pm – 4:30 pm
Location: Mississippi Watershed Management Organization
2522 Marshall St. NE
Minneapolis, Minnesota 55418

ATTACHMENT 3.2

Commissioners in Attendance

Jerry Faust, St. Anthony; Mary Gaasch, Lauderdale; Jim Saefke, Fridley; Kevin Reich, Minneapolis; and Scott Vreeland, Minneapolis Park & Recreation.

Staff and Guests: Doug Snyder, MWMO; Marcy Bean, MWMO; Nick Busse, MWMO; and Max Dalton, MWMO.

Commissioners Absent

Matt Hass, Saint Paul; Donna Schmitt, Columbia Heights and Hilltop.

The meeting was called to order at 3:55 p.m. by Commissioner Saefke. Commissioner Reich arrived at 4:00 p.m. and assumed Chair duties.

Approval of Agenda and Minutes

Motion by Faust, second by Vreeland to approve the Agenda as presented. Motion carried unanimously.

General Business

Snyder introduced Bean to present the CIP-District Stormwater at Green 4th Request for Board Action. Snyder noted that the RBA was not ready at the time of the last Board meeting and is being brought forward at this Special Board Meeting for approval.

Bean presented a request for approval for the **CIP-District Stormwater at Green 4th**. The Board received an update at the last Board meeting. Staff has since finalized contract language, passed the land owner opt-out date, and entered into agreement with all landowners. Bean noted that the opt-out period for landowners was April 15th; a date that owners felt most comfortable moving forward given transactional processes occurring on their properties. MWMO has an opt-out period until May for the purpose of above projected cost bids.

Motion by Vreeland, second by Faust to approve the CIP-District Stormwater at Green 4th as presented. Motion carried unanimously.

Open Public Input

There were no public comments.

Board Updates and Announcements

Saefke noted how impressive the new MWMO website looked. All Commissioners in attendance echoed their agreement.

Adjourn

There being no further business, motion by Vreeland, second by Gaasch to adjourn. Motion carried unanimously. The meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Max Dalton
Recording Secretary

Record of Motions

Motion by Faust, second by Vreeland to approve the Agenda as presented. Motion carried unanimously.

Motion by Vreeland, second by Faust to approve the CIP-District Stormwater at Green 4th as presented. Motion carried unanimously.

There being no further business, motion by Vreeland, second by Gaasch to adjourn. Motion carried unanimously.