

MEETING MINUTES

Riley-Purgatory-Bluff Creek Watershed District

December 11, 2024, RPBCWD Board of Managers Work Session

PRESENT:

Managers: Jill Crafton, Treasurer
 Tom Duevel, Secretary
 Bonnie Nelson
 Dorothy Pedersen, President
 David Ziegler, Vice President

Staff: Liz Forbes, Communication Manager
 Terry Jeffery, District Administrator
 Eleanor Mahon, Community Engagement Coordinator
 Josh Maxwell, Water Resources & Fisheries Manager
 Dylan Monahan, Office Administrator
 Louis Smith, Smith Partners
 Scott Sobiech, Barr Engineering Company

1. Board of Managers Work Session: Presentation on Proposed 2025 Grant Program

1 President Pedersen opened the Wednesday, December 11, 2024, Board of Managers
 2 Workshop at 6:00 p.m. at the District Office, 18681 Lake Drive East, Chanhassen,
 3 Hennepin County, Minnesota. Administrator Jeffery remarked this presentation will be on
 4 recommendations for the 2025 program. He said as the District moves through its planning
 5 process, the District will want to tailor its grant program through the Stewardship Program
 6 and develop an actual policy on its grant program.

7 Eleanor Mahon displayed the presentation, “Stewardship Grant Program – Proposed 2025
 8 Updates.” She presented about the 2025 program budget and goals as well as the proposed
 9 program changes to requirements, application process, and key program dates. Liz Forbes
 10 and Ms. Mahon responded to manager comments and collected feedback on items for
 11 further future discussion, such as the issue of requiring maintenance declarations. Ms.
 12 Mahon said staff plans to have a Grant Policies and Procedures document for the Board to
 13 take action on at the January or February Board of Managers meeting.

14 The workshop ended at 6:58 p.m.

Respectfully submitted,

Tom Duevel, Secretary