



**Ramsey-Washington Metro Watershed District  
Minutes of Special Board Workshop Meeting  
February 4, 2025**

The Special Board Workshop Meeting of February 4, 2025, was held at the District Office Board Room, 2665 Noel Drive, Little Canada, Minnesota, at 5:00 p.m.

**PRESENT:**

Val Eisele, President  
Mark Gernes, Secretary  
Ben Karp, Vice President  
Stephanie Wang, Treasurer  
Gabi Grogan, Manager (Virtual)

**ABSENT:**

**ALSO PRESENT:**

**Staff:**

Tina Carstens, District Administrator  
Paige Ahlborg, Assistant Administrator  
Eric Korte, Monitoring Program Manager  
Paul Erdmann, Natural Resources Program Manager

**Consultants:**

Erin Anderson Wenz, Barr Engineering  
Brandon Barnes, Barr Engineering

**Visitors:**

**1. CALL TO ORDER**

President Eisele called the special board workshop to order at 5:00p.m.

**3. DISCUSS MISSION STATEMENT**

Tina Carstens provided an overview of the current mission statement and the discussion around updating it.

The Board discussed the current mission statement and the wording they felt should be included in the updated statement to accurately reflect the District's work.

**4. CORE PRINCIPLES**

The Board discussed the language of the core principles to be included in the updated 2027 management plan.

President Eisele stated that he could see a few areas where the wording could be optimized and merged to give a clearer representation of the District's core principles.

**5. PRIORITY ISSUES**

Erin Anderson Wenz reviewed the priority issues discussed at the December 2025 workshop. Erin also discussed the revised table of contents, the level 1 and level 2 issues in the Issues and Goals section, and how they will be presented in the management plan.

**6. FEEDBACK AND NEXT STEPS**

Erin Anderson Wenz provided details of the next steps in the Watershed Management plan update process. Erin stated that more information on the goals section would be brought back to the Board for review at a future meeting.

**7. ADJOURN**

The meeting was adjourned at 5:56 pm.