



**Ramsey-Washington Metro Watershed District
Minutes of Special Board Workshop Meeting
July 1, 2025**

The Special Board Workshop Meeting of July 1, 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
Gabi Grogan, Manager
Stephanie Wang, Treasurer

ABSENT:

ALSO PRESENT:

Staff:

Tina Carstens, District Administrator
Paige Ahlborg, Assistant Administrator
Paul Erdmann, Natural Resources Program Manager
Nicole Maras, Regulatory Program Manager
Lauren Hazenson, Communications and Engagement Program Manager

Consultants:

Greg Williams, Barr Engineering
Brandon Barnes, Barr Engineering

Visitors:

none

1. CALL TO ORDER

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

2. WELCOME AND INTRODUCTION

Greg Williams reviewed the information that would be discussed during the workshop. Greg provided a recap of where the District was at in the plan update process and reviewed the management plan development timeline.

3. DISCUSS DRAFT IMPLEMENTATION TABLE

The Board discussed the draft implementation table. The Board provided first impressions, performed a category review, completed a prioritization exercise, discussed if the work listed in the implementation table reflected the right balance of work for the District to complete over the next ten years.

Discussions were to be continued at the July Board meeting following the workshop.

7. ADJOURN

The meeting was adjourned at 6:10 pm.