

## 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

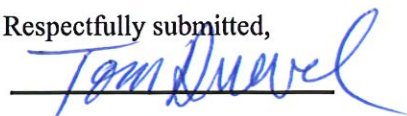
#### 1. Board of Managers Work Session: Presentation on Proposed 2025 Grant Program

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.

15  
16 Respectfully submitted,



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18 Tom Duevel, Secretary