

DATE	TOPIC 1	TIME (minutes)
1/19/2023	Hennepin County Climate Action Plan	
2/17/2023	Status of 10-year Implementation Plan	30
3/16/2023	UofM SAFL Assessment of P Release in Ponds	30
4/21/2023	Community Resilience - Flood Risk Mapping	30
5/18/2023	Hennepin County Conservation Ecologist	30
6/15/2023	EHAP Update	20
7/20/2023	Hennepin County Land Conservation Program	45
8/17/2023	EHAP Workshop	60
9/21/2023	Data Retention/Open Meeting Laws	30
10/19/2023		
11/16/2023	Information Technology System Report	20
12/23/2023	Disaster Preparedness Plan	20
1/18/2024		
2/15/2024		

OTHER SUGGESTED TOPICS

Identification of critical/sensitive areas w/in watershed
 Lake buffers
 Soil Health Initiative
 Update Atlas 14 to mid-century or other
 Creating a wetland banking program utilizing creek and lake buffers
 Catalog of converted pervious surfaces i.e. woodland to building
 Diversity, Equity, and Inclusion
 Emerging pollutants of concern and our role
 Wetland Assessment Program Update
 CRAS Update
 Lake Vegetation Management
 Emerging Technologies in SW Management
 Roles of Managers, administrator, staff, and consultants
 Role of the CAC
 Review of mechanics and purpose of monthly financial statements. How do these, or st

TENTATIVE SCHEDULE OF WORKSHOP TOPICS

TOPIC 2	TIME (minutes)	TOPIC 3	TIME (minutes)
Year end financial performance report	30		
2023 Work Plan - Administrator	30	Annual Report Draft	15
Board Room Configuration	45	District Project and Program Update	15
Robert's Rules of Order	45	District Project and Program Update	15
		District Project and Program Update/Fund	
E&O Workplan	20	Balance Report	20
Preliminary Draft Budget	30	District Project and Program Update	5
Draft Budget	30	District Project and Program Update	10
Resolutions for MN Watersheds Annual Meeting	30	District Project and Program Update	10
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Governance Manual Review	60	District Project and Program Update	10
2024 Workplans by Program	40	District Project and Program Update	10

ould these relate to the 10-year plan and annual budget.

ADDITIONAL TOPIC	TIME (minutes)
Audit Report	20
