



**Natural Resources and Groundwater Committee (NRGC) Meeting
Tuesday, July 2, 2019
5:30 PM**

Agenda

1. Call to order
2. Roll call: Bake Baker, Mark Have, Keith Hoffmann, David Husebye, Valerie Stoehr
3. Approval of Agenda
4. Approval of Minutes of the June 11, 2019 Meeting
5. Old Business
 - A. Well testing for Nitrates for 2018 and prior
 - B. Well testing for Nitrates and coliforms 2019
 - C. Perflourochemicals (PFC) update
 - D. List of reference items for NRGC
 - E. NRGC Management Organization update
 - 1) Washington Conservation District - Dave
 - 2) South Washington County Watershed District - Bake
 - 3) Middle St. Croix Water Management Organization - Dave
 - 4) Valley Branch Watershed District - Mark
 - 5) Washington County Water Consortium - Keith
 - F. Citizen Monitoring
 - 1) Valley Creek Water Clarity Monitoring
 - 2) Algae Alert Network for St. Croix River Association
 - G. Update on CC and PC Business - Mayor Palmquist
 - H. Additional agenda items proposed by members
6. New Business
7. Next Meeting Date: August 6, 2019
8. Adjourn

NRGC Meeting Minutes

Tuesday June 11, 2019

1. Call to order: Dave Husebye called the meeting to order at 7:10 p.m.
2. Roll Call: In attendance were Dave Husebye, Valerie Stoehr and Mark Have. Bake Baker and Keith Hoffman each were an excused absence. Mayor Palmquist was in attendance representing the CC.
3. Approval of Agenda: Approval of the Minutes of April 2, 2019 was added to Item 4. Algae Alert Network was added to Item 5.E.6. Dave made a motion to accept the agenda, Mark seconded and the motion was approved 3-0
4. Approval of Minutes. Mark made a motion to approve the Minutes of the April 2, 2019 Meeting, Dave seconded and the motion was approved 3-0. Dave made a motion to approve the Minutes of the May 7, 2019 Meeting, Valerie seconded and the motion was approved 3-0.
5. Old Business
 - A. Well testing for Nitrates for 2018 and prior. Not discussed.
 - B. Well testing for Nitrates and coliforms 2019. Collection of samples began this am. Mark reported 55 samples had been collected and brought to Washington County for processing. He reported a total of some 115 residents had been sent sample collection bottles. A second collection was scheduled for June 18.
 - C. PFC update. Mayor Palmquist provided a brief update. No definitive plans have been agreed on. Mayor Palmquist reported Lakeland Shores apparently now has 3 positive samples. The maps are being updated. He also reported Ron Moore continues to also attend meetings on this issue.
 - D. List of reference items for NRGC. Dave reported he has had contact with Councilmember Wroblewski, and they are trying to set up a meeting.
 - E. NRGC Management Organization updates
 - 1 Washington Conservation District—Dave reports no Minutes are available since 12/2018.
 - 2 South Washington County Watershed District—no report.
 - 3 Middle St. Croix Water Management Organization—Dave reports he has not heard from Council Member Annie Perkins (a member of MSCWMO).
 - 4 Valley Branch Watershed District—Mark, nothing to report.
 - 5 Washington County Water Consortium—no report.
 - 6 Citizen monitoring
 1. Valley Creek Water Clarity Sampling. Sampling continues, but there is still only backwater from the St. Croix at this time.
 2. Algae Alert Network for St. Croix River Association. Dave reported he had contact with Katie Stickmann who provided a brief explanation of some of what might be needed o help with the monitoring. Dave said he would go to the organizational meeting June 27 and gather more information and report back at the next meeting.
 - F. Update on CC and PC Business—Mayor Palmquist reviewed that a gun ordinance was created and reviewed. He also noted the Carlson PLCD was to be reviewed at a City Council Work Session and would eventually be up for review at the full City Council Meeting.
6. New business—no new business.
7. Next Meeting Date July 2, 2019 at 5:30.
8. Adjourn. Dave moved for the meeting to be adjourned, Mark seconded, and with a 3-0 approval, the meeting was adjourned at 7:40 p.m.

Minutes taken by Dave Husebye, acting as secretary.