

## MINUTES

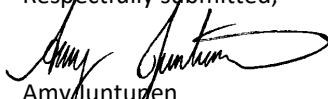
June 14, 2016

A meeting of the West Metro Water Alliance (WMWA) was called to order by Doug Baines at 8:38 a.m., Tuesday, June 14, 2016, at Plymouth City Hall, 3400 Plymouth Blvd, Plymouth, MN.

Present were: Laura Jester, Bassett Creek WMC; Doug Baines, Dayton; Ben Scharenbroich, Plymouth; Denis Hahn, Three Rivers Park District (TRPD); and Amy Juntunen, JASS.

1. Motion by Hahn, second by Scharenbroich to approve the **agenda\*** as presented. *Motion carried.*
2. Motion by Scharenbroich, second by Hahn to approve the **minutes\*** of the May 10, 2016 meeting with a correction to Item 6: The Plymouth Water ~~Conservation~~ Efficiency Rebate Program. *Motion carried.*
3. **Watershed PREP.** No report.
4. **Budget.** 2016 expenses year-to-date, projections, and carry over from previous years were reviewed.
5. **Special Project Update.** The proposal from Lawn Chair Gardener (Dawn Pape) to provide marketing services for the campaign was reviewed. Motion by Jester, second by Hahn to approve the contract at a cost not-to-exceed \$3,080. Juntunen will notify Pape and work with her to revise the proposal to meet the budget.
6. **Outreach Events.** Music in Plymouth is on June 29 and the Plymouth Kids Fest is on July 28. Jester will coordinate with Ginny Black and Derek Asche to determine if they have room for another booth. The Fest is run through the Parks department, Lara Newberger is the contact.
7. **Website.** A *Pledge to Plant* for kids page has been set up under the Watershed Prep program. Feedback on changes or additions is welcome.
8. **E-Newsletter.** Newsletter articles are due June 1. Topics include the Shingle Creek cleanup, Pledge campaign, Plymouth rebate program, Bassett Creek website launch, an article submitted by Liz Weir, and projects underway in member watersheds. Denis will forward any pertinent TRPD articles. Jester volunteered to write an article on the upcoming aquatic plant species workshop. Scharenbroich will write an article on erosion and sediment control. Spector will write an article on the Shingle Creek Connections and Art Reaeration projects. Juntunen will provide lawn care tips. City websites and newsletters can be used for articles. Juntunen will write an article on the WMWA Facebook page.
9. **Other Business.**
  - a. The **Bassett Creek Watershed Tour** will be held June 21. There are available seats.
  - b. **The next WMWA meeting** will be held at 8:30 a.m. on Tuesday, August 9, 2016, in the Medicine Lake Room, Plymouth City Hall.
10. **Adjournment.** There being no further business the meeting was adjourned at 9:13 a.m.

Respectfully submitted,



Amy Juntunen  
in meeting packet