COON CREEK WATERSHED DISTRICT
Request for Board Action

MEETING DATE: August 27, 2018
AGENDA NUMBER: 17
ITEM: Potential MAWD Resolutions

AGENDA: Discussion

ACTION REQUESTED
Discuss potential topics requiring legislative action and the support of the MAWD.

BACKGROUND
Each year in preparation for the annual meeting and the legislative session, the Minnesota Association of Watershed District (MAWD) requests the identification of issues and concerns that have statewide or regional significance.

Issue identification is done in part through the adoption of resolutions which are then forwarded to the membership as a whole and considered at the annual meeting in December. Those resolutions adopted by the membership become part of MAWDs legislative platform for the upcoming session.

The local resolution development process has typically followed the following steps:
1. Issue Surfacing with Board and Staff
2. Issue investigation: Background, fact checking, issue definition, needed action
3. Resolution drafting
4. Resolution adoption

MAWDs Schedule for consideration and potential adoption of resolutions is as follows

<table>
<thead>
<tr>
<th>August / September</th>
<th>Districts discuss and approve resolutions at their local board meetings</th>
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<tbody>
<tr>
<td>October 1</td>
<td>Deadline to submit resolutions and background information documents to the MAWD office at <a href="mailto:exec.MAWD@gmail.com">exec.MAWD@gmail.com</a></td>
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<tr>
<td>Mid-October</td>
<td>Resolutions Committee will review resolutions, garner further information when necessary, and make recommendations on them</td>
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<tr>
<td>November</td>
<td>Resolutions (along with committee feedback) will be emailed to each district by the end of October. Districts should discuss the resolutions at their November meetings and decide who will be voting on their behalf at the annual meeting.</td>
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**Nov. 29 – Dec 1**  
Discussion and voting to take place at annual meeting

**December / January**  
Legislative Committee will meet to formulate a recommendation to the MAWD Board of Directors for the 2019 legislative platform

**January**  
MAWD Board of Directors will finalize the 2019 legislative platform

### ISSUES/CONCERNS

1. **Suggested 2018 Timeline**

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Step</th>
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<tbody>
<tr>
<td>8/27</td>
<td>Initial surfacing and discussion of issues</td>
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<tr>
<td>9/10</td>
<td>Continue to discuss issues</td>
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<tr>
<td></td>
<td>Review DRAFT background paper and resolutions</td>
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<tr>
<td>9/24</td>
<td>Adopt resolutions to forward to MAWD for consideration</td>
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2. **Potential Issues**


   2. BWSR Clarification of LGUs authorities under the Riparian Protection Act and the LGUs standing relative to enforcement authority under 103F.48

### PRIOR DECISIONS

na

### OPTIONS

na

### RECOMMENDATION

Discuss potential topics requiring legislative action and the support of the MAWD.