



Title:	Appointment of Additional Members to the Technical Advisory Committee for the 2027 Watershed Management Plan	
Resolution number:	26-053	
Prepared by:	Name: Corrina Marshall Phone: 952-641-4507 cmarshall@minnehahacreek.org	
Reviewed by:	Name: Becky Christopher, Policy Planning Director	
Recommended action:	Appoint two additional members to serve on the Technical Advisory Committee for the 2027 Watershed Management Plan	
Schedule:	June 2026-December 2027: Advisory Committee Meetings	
Budget considerations:	N/A	
Past Board action:	Res # 24-069	Title: Authorization to Initiate Stakeholder Engagement for the 2027 Watershed Management Plan
	Res # 26-026	Title: Appointment of Technical and Policy Advisory Committees for the 2027 Watershed Management Plan

Summary:

Under Minnesota Rules Chapter 8410, the Minnehaha Creek Watershed District (MCWD) is required to revise its Watershed Management Plan every ten years and must establish advisory committees or other means of public and technical participation for the purpose of making recommendations on its Watershed Management Plan (WMP).

The 2027 Plan is being developed through a multi-year, collaborative process led by MCWD staff and supported by a consultant team that provides additional capacity and expertise for both the technical and engagement work. For its advisory committees, MCWD is utilizing its existing Citizen Advisory Committee and has established both a Policy Advisory Committee (PAC) and Technical Advisory Committee (TAC). The MCWD will convene the PAC, TAC, and subwatershed planning groups over the course of 2026-2027 to bring together regional and local perspectives across the watershed to inform plan development, improve integration, and strengthen relationships.

At its February 26, 2026 meeting, the MCWD Board of Managers appointed members to the PAC and TAC. Recently, MCWD staff received requests from representatives of both the Minnesota Pollution Control Agency (MPCA) and Minnesota Department of Health (MDH) to participate on the TAC. Neither of these agencies are currently represented on the TAC, and their participation would strengthen interagency coordination and bring additional technical expertise to the planning process.

Staff recommends appointment of the following individuals to the TAC:

- Amy Timm, Watershed Project Manager, Minnesota Pollution Control Agency (MPCA)
- Anneka Munsell, Hydrologist, Minnesota Department of Health (MDH)



RESOLUTION

Resolution number: 26-053

Title: Appointment of Additional Members to Watershed Management Plan Technical Advisory Committee

WHEREAS, the MCWD Board of Managers seeks to solicit input from technical experts and partner agencies in development of the 2027 Watershed Management Plan;

WHEREAS, Minnesota Rules Chapter 8410, requires that the District establish an advisory committee, committees, or other means of public and technical participation for the purpose of making recommendations on its Plan;

WHEREAS, on February 26, 2026, the Board of Managers appointed members to the Technical Advisory Committee (TAC); and

WHEREAS, following those appointments, the Minnesota Pollution Control Agency and Minnesota Department of Health expressed interest in participating on the TAC;

NOW, THEREFORE, BE IT RESOLVED that the MCWD Board of Managers appoints the following individuals to serve on the Technical Advisory Committee for the 2027 Watershed Management Plan:

- Amy Timm, Watershed Project Manager, Minnesota Pollution Control Agency
- Anneka Munsell, Hydrologist, Minnesota Department of Health

Resolution Number 26-053 was moved by Manager _____, seconded by Manager _____. Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: 6/11/2026

Secretary Date: _____