



# PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

## AGENDA

Tuesday, May 22, 2025

**5:00 PM**

Wagon Bridge Conference Room  
Prior Lake City Hall

### BOARD OF MANAGERS:

**Bruce Loney, President; Frank Boyles, Vice President;  
Christian Morkeberg, Treasurer; Bev Burnett, Secretary; Matt Tofanelli, Manager**

Note: Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

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5:00 – 5:01 PM 1.0 **BOARD MEETING CALL TO ORDER**

5:01 – 5:01 PM 2.0 **PUBLIC COMMENT**

If anyone wishes to address the Board of Managers on an item not on the agenda or on the consent agenda, please come forward at this time. Go up to the podium, turn on the microphone and state your name and address. (The Chair may limit your time for commenting.)

5:01 – 5:02 PM 3.0 **APPROVAL OF AGENDA** (Additions/Corrections/Deletions)

5:02 – 7:58 PM 4.0 **OTHER OLD/NEW BUSINESS**

- 4.1 Joint Board of Managers and CAC Meeting Debrief (Discussion)
- 4.2 Board Goals and Priorities – Implications for 2026 Budget (Discussion)
- 4.3 Staff Compensation Philosophy (Discussion)
- 4.4 Land Management Approach (Discussion)
- 4.5 Project Funding (Discussion)
- 4.6 CD 13 Drainage Authority (Discussion)
- 4.7 CAC Subcommittee Topics: Watershed Stewardship, Invasive Plants, Groundwater, Education and Outreach (Discussion)
- 4.8 Community Comprehensive Plan Updates: Implications for PLSLWD Rules and Water Resources Manage Plan Updates (Discussion)

7:58 – 8:00 PM 5.0 **UPCOMING MEETING/EVENT SCHEDULE:**

- Annual Board of Managers and CAC Tour, Thursday, May 29, 2025, 4:00 pm (Depart from Prior Lake City Hall)
- Citizen Advisory Committee Meeting, Thursday, May 29, 2025, 6:00 pm (Prior Lake City Hall – Wagon Bridge Conference Room)
- Board of Managers Workshop, Tuesday, June 17, 2025, 4:00 pm (Prior Lake City Hall – Parkview Conference Room)
- Board of Managers Meeting, Tuesday, June 17, 2025, 6:00 pm (Prior Lake City Hall – Council Chambers)

8:00 PM 6.0 **ADJOURNMENT**