



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

2024 Board Retreat Agenda

Saturday, January 27, 2024

9:00 AM

Wagon Bridge Conference Room
Prior Lake City Hall

BOARD OF MANAGERS:

**Bruce Loney, President; Frank Boyles, Vice President;
Christian Morkeberg, Treasurer; Ben 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.

9:00 – 9:01 AM 1.0 **BOARD MEETING CALL TO ORDER**

9:01 - 9:03 AM 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. When acknowledged by the Board President and state your name and address then proceed with your comment. (The Chair may limit your time for commenting.)

9:03 - 9:05 AM 3.0 **APPROVAL OF AGENDA** (Additions/Corrections/Deletions)

9:05 – 11:59 AM 4.0 **OTHER OLD/NEW BUSINESS**

9:05 – 9:30 AM 4.1 Upper Watershed Approach for Projects (Discussion)

4.1.1 Buck Stream Stabilization Update (Discussion)

9:30 – 9:45 AM 4.2 Project Implementation: Easement Advancement (Discussion)

9:45 – 10:15 AM 4.3 Project Funding (Discussion)

4.3.1 District Cash Flow

4.3.2 Utilization of Reserves and/or Bonding, low interest loans

4.3.3 Grant Solicitation for Projects (Fish Lake, Swamp IESF)

4.3.4 PLOC Lining (Possible State Bonding Funds)

10:15 – 10:40 AM 4.4 Alum Treatments for 2024/2025? (Discussion)

10:40 – 10:50 AM 4.5 Low Water Levels (Discussion)

10:50 – 11:00 AM 4.6 2023 Results (Discussion)

11:00 – 11:20 AM 4.7 2024 Goals from Board and Staff (Discussion)

11:20 – 11:30 AM 4.8 Opportunities to better Collaborate with District Partners (Discussion)

4.8.1 (Cities of Prior Lake, Shakopee, Savage, Spring Lake and Sand Creek Townships, SMSC, SWCD, Scott County, others?)

11:30 – 11:40 AM 4.9 Manager Per Diems (Discussion)

11:30 – 11:40 AM 4.10 Potential Revamp of Joint Board/CAC Meeting (Discussion)

4.10.1 Focus on District Priorities and Budget for 2025

11:30 – 11:40 AM 4.11 Miscellaneous Topics (as time allows)

12:00 PM 5.0 **ADJOURNMENT**