

ANNUAL JOINT BOARD AND CITIZEN ADVISORY COMMITTEE (CAC) MEETING MINUTES Thursday, April 29, 2025 Prior Lake City Hall 6:00 PM

Board Members Present: Bruce Loney, Beverly Burnett, Christian Morkeberg, Matt Tofanelli

Board Members Absent: Frank Boyles

<u>CAC Members Present:</u> Ron Hoffmeyer Curtis Witt

Anna Alswager Richard Schirber Amy Butani Ryan Murr Aaron Pietsch Alanna Spotts

Staff & Consultants Present:Joni Giese, District AdministratorEmily Dick, Water Resources Project ManagerDanielle Studer, Water Resources SpecialistPatty Dronen, Administrative AssistantTeresa Gostonczik, Incoming Administrative AssistantZach Nagel, Water Resources TechnicianSarah Nassif, Rectangle Designs, LLC.

The meeting was called to order at 6:10 PM.

Agenda Approval

Motion to approve agenda by Manager Burnett, 2nd by Manager Tofanelli, Passed 4-0

Arts-Integrated Engagement

Managers and CAC members participated in the creation of a felted "Pocket Watershed" to help facilitate conversation around watershed function and to illustrate the utility of incorporating arts into community engagement.

Priority Mapping

Managers and CAC members discussed priority areas/topics for the District and then mapped areas of further interest using stickers on a map of the District. Each small table shared with the group and comments were noted on large flipchart papers which reflected the categories of work captured in the 2020-2030 Water Resources Management Plan. The three topics that rose in highest interest were: Improve Water Quality, Community Engagement and Outreach, and Monitoring Environmental Health.

Adjournment

Motion to adjourn by Manager Tofanelli, 2nd by Manager Burnett, Passed 4-0. Meeting adjourned at 7:50 pm.

Respectfully Submitted, Emily Dick 5/15/2025