



### CAC Meeting Minutes

Thursday January 30, 2025  
6:00 – 7:30 PM

Attendees:

CAC Members: 7 of 8 members present = 88% ( $\geq 50\%$ )

- ☒ Loren Hanson (via Teams)
- ☒ Ron Hoffmeyer
- ☐ Curtis Witt
- ☒ Anna Alswager
- ☒ Amy Butani
- ☒ Richard Schirber
- ☒ Ryan Murr
- ☒ Aaron Pietsch

Staff: Danielle Studer, Emily Dick.  
Board members: Christian Morkeberg  
Other: Lisa Quinn (Spring Lake Township)  
Alanna Spotts (CAC applicant)

CAC Business 6:00 (Meeting called to order at 6:07 PM)

- Approval of the agenda:
  - Motion to approve: Anna Alswager
  - 2<sup>nd</sup>: Amy Butani
  - Motion passed
- Approval of December Minutes:
  - Motion to approve: Amy Butani
  - 2<sup>nd</sup>: Ryan Murr
  - Motion passed
- Review of Board Meetings:
  - Christian reviewed January meeting
  - Current officers will remain in place for 2025
  - Spring Lake is getting additional focus on Carp management
  - Sediment core samples on Upper Prior Lake will reveal phosphorus/sediment composition.
  - Financial aspect is strong.
- 2025 Goals and Expectations Activity
  - Committee members shared thoughts around accomplishments and participation.

- MN Watersheds Resolutions Update
  - MN Watersheds is prioritizing lobbying for a 60-day permit review period for the DNR and for MPCA and regulatory approaches to reduce chloride contamination
- Ferric Chloride Facility Update: Possible Opportunity for Youth Collaboration
  - Staff presented concept for a collaboration between CAC and youth clubs or classes to design a prototype for a “mixer” to improve Ferric Chloride Facility impacts
  - This could be a subcommittee project.
- Raymond Park Signs
  - Spring Lake Township requesting funds/or support in some fashion for sign replacement as the responsibility of Raymond Park is moving from the City of Prior Lake to the Township.
  - No decision was made at this time.
- Subcommittees
  - Vote on guiding principles.
    - Motion to approve with edits stating that committees will provide updates at each meeting: Ryan Murr
    - 2<sup>nd</sup>: Dick Schirber
    - Motion passed
  - Suggestions of subcommittees from Loren Hanson and possible point persons
    - Groundwater: Ryan Murr with Aaron Pietsch
      - Goal: Provide recommendations for topics to be studied by staff.
        - Motion to approve: Amy Butani
        - 2<sup>nd</sup>: Anna Alswager
        - Motion passed
    - Education and Outreach: Anna Alswager with Dick Schirber and Loren Hanson
      - Goal: Examine successful communications and create a list of ideas for new outreach.
        - Motion to approve: Dick Schirber
        - 2<sup>nd</sup>: Amy Butani
        - Motion passed
    - Invasive plants, species: Dick Schirber with Ron Hoffmeyer
      - Goal: Explore the topic and make recommendations of mechanical method of plant management.
        - Motion to approve: Ryan Murr
        - 2<sup>nd</sup>: Anna Alswager
        - Motion passed

- Lakeshore Impacts: Amy Butani with Loren Hanson
  - Goal: Reach out to lakeshore residents for education
    - Motion to approve: Dick Schirber
    - 2<sup>nd</sup>: Ryan Murr
    - Motion passed

Additional possibilities:

- Tabling demonstrations
  - Project grants, outside cost share scope
  - CAC training/development committee
- Elections
    - Chair: Loren Hanson
      - Motion to approve: Ron Hoffmeyer
      - 2<sup>nd</sup>: Dick Schirber
      - Motion passed
    - Vice Chair: Curtis Witt
      - Motion to approve: Amy Butani
      - 2<sup>nd</sup>: Anna Alswager
      - Motion passed
    - Secretary: Ron Hoffmeyer
      - Motion to approve: Ryan Murr
      - 2<sup>nd</sup>: Amy Butani
      - Motion passed
  - 2025 Meeting Schedule Correction. (July 24 to July 31)
    - Motion to approve: Amy Butani
    - 2<sup>nd</sup>: Anna Alswager
    - Motion passed

Motion to adjourn at 7:39 PM –

- Motion to approve: Amy Butani
- 2<sup>nd</sup>: Anna Aslwager
- Motion passed