REGULAR MEETING MINUTES
Tuesday, November 14, 2017
Prior Lake City Hall
6:00 PM

Members Present: Curt Hennes, Charlie Howley, Marianne Breitbach, Fred Corrigan & Woody Spitzmueller

Staff & Consultants Present: Diane Lynch, District Administrator
Maggie Karschnia, Water Resources Project Manager
Jaime Rockney, Water Resources Specialist

Others Present: Steve Pany, CAC
Christian Morkeberg, Spring Lake Association
Jeff Wills, Spring Lake Association
Dan Kelly, Spring Lake Association
Conrad Ketelson, Spring Lake Association

• CALL TO ORDER/PLEDGE OF ALLEGIANCE: Meeting called to order by President Corrigan at 6:04 PM.

• 2.0 PUBLIC COMMENT: None

• 3.0 APPROVAL OF AGENDA:
Manager Breitbach moved to approve the agenda. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

OTHER OLD/NEW BUSINESS

• 4.1 MANAGER PRESENTATIONS:
Managers presented on liaison meetings they have attended and/or other events in the District they have participated in

• 4.2 PROGRAMS AND PROJECTS UPDATE:
Staff gave updates on ongoing District projects and activities.

• 4.3 SPRING LAKE ASSOCIATION PRESENTATION:
Dan Kelly, Spring Lake Association, gave a presentation on what the Association is all about, it’s growing numbers and goals.
• **4.4 SWCD QUARTERLY REPORT AND COST SHARE RECIPIENTS:**
  Diane Lynch went thru the 3rd quarter SWCD invoice, highlighting cost share recipients.

• **4.5 MONITORING PRENTATION - JAIME ROCKNEY:**
  Jaime Rockney presented an overall review of the District monitoring program. Each quarter District staff will present on a different topic the District is specializing on.

• **4.6 SELECT MAWD VOTING DELGATES:**
  Manager Hennes moved to appoint Manager Breitbach and Manager Spitzmueller as the MAWD Annual Meeting Delegates, with Manager Hennes as an alternate. Second by Manager Breitbach. All ayes. Motion passed 5-0.

• **4.7 POSITIONS ON MAWD’S RESOLUTIONS:**

  #1 (State Water Program Coordination & Integration with Local Water Implementations)
  M: Hennes 2: Breitbach
  Motion passed 5-0

  #2 (Temporary Quarantine Authority to Control Spread of Aquatic Invasive Species)
  M: Spitzmueller 2: Howley
  Motion passed 5-0

  #3 (Support for CRP in Federal Farm Bill)
  M: Spitzmueller 2: Hennes
  Motion passed 5-0

  #4 (Support Legislation to Provide Limited Liability Protection for Commercial Salt Applicators who are Certified by the Voluntary State Certification Program)
  M: Howley 2: Hennes
  Motion passed 5-0

  #5 (Watershed District Funds; Statutory Correction)
  M: Howley 2: Hennes
  Motion passed 5-0

  #6 (Allow Watershed District Managers Participation in Electronic Meetings Outside of Territorial Limits of the Watershed District or State)
  M: Howley 2: Spitzmueller
  Motion passed 5-0

  #7 (Lift MFCRWD’s General Fund Levy Limit)
  M: Howley 2: Breitbach
  Motion passed 5-0
#8 (Aliening Commercial Carp Fishing Regulations with Clean Water Goals; and Promoting Markets for Invasive Carp)
M: Breitbach 2: Spitzmueller
Motion passed 5-0

#9 (Stable Funding for Flood Damage Reduction)
M: Spitzmueller 2: Hennes
Motion passed 5-0

- **5.0 CONSENT AGENDA**
  Manager Hennes moved to approve the consent agenda. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

- **6.1 CLAIMS LIST**
  Manager Hennes moved to approve the claims list. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

- **6.2, 6.3 & 6.4 CASH & INVESTMENTS/FINANCIAL REPORT**
  Woody Spitzmueller gave an overview of the District’s cash position & spending.

- **7.0 UPCOMING MEETINGS/EVENTS**
  - CAC Meeting, Thursday, December 14 from 6:30-8:00 PM, Prior Lake City Hall

**ADJOURNMENT**
Manager Hennes moved to adjourn meeting. Second by Manager Spitzmueller. All ayes. Motion passed 5-0. Meeting adjourned.

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Charlie Howley, Secretary