CAC members present: Steve Pany, Paul Krueger, Jim Weninger, Larry Rundell, Christian Morkeberg
CAC members absent: Kim Silvernagel, Roger Wahl
Others present: Stacy Sass, PLSLWD staff; Alex Gehrig, Minnesota Waters

Meeting began at 6:35pm

6:35 Review of Last Meeting Notes
No comments were made regarding the previous meetings minutes.

6:40 Approval of Agenda
Agenda was approved as presented.

Christian Morkeberg gave a brief introduction of himself to the group as the newest member of the CAC. He provided a quick history of his engagement in the Watershed District’s efforts to date and noted his desire to join the positive efforts to help address the issues of the watershed that the CAC has been engaged in.

6:50 Old Business
1. Education and Outreach
   Steve Pany updated the group on the upcoming article in the Prior Lake American regarding impaired waters. He noted that in this article he did not provide direct answers to the reader but encouraged them to research the status for themselves as a means of encouraging citizens to participate with active engagement.

2. Board Meeting Update
   Stacy Sass proceeded to provide an update on the previous Board meeting and the happenings of the District since the last meeting. Specifically of note were updates on the EPIC Media documentary to be filmed for the District, a review of the Aquatic
Invasive Species symposium and an update on the status of the Carp Management Strategy efforts. Stacy informed the group on the upcoming MAWD Summer Tour on June 21-23, 2012 and provided background context for the tour and a preliminary schedule. More information will be communicated to the CAC when details are finalized. Additional discussion was had regarding the FeCl facility and its potential 2012 operations.

3. Lower Prior Diagnostic Study Outreach
Alex Gehrig updated the group on the Lower Prior Lake Diagnostic Study Outreach efforts which include holding a joint Diagnostic Study Public meeting in conjunction with the April 26th CAC meeting. Alex requested the group’s assistance in getting the word out to the local citizens to attend the meeting and hear the results of the study and engage in the discussion on next steps to take.

7:55 New Business

1. Action Planning Update
Alex Gehrig led the group in discussion regarding an update on where we are to date on the CAC Action Planning effort. Discussion focused on a brief review of previous meetings discussion on Education and Outreach, Water Level Management, and Watershed Development. Due to time constraints, Action Planning on Water Quality on Spring Lake was tabled until a subsequent meeting. Stacy Sass informed the CAC that as the Action Planning document is completed, staff will review and provide comment and provide to the Board for their review.

8:25 Final Questions / Comments and Adjourn
No additional comments or questions were raised.

Meeting adjourned at 8:25pm.