

PRIOR LAKE – SPRING LAKE

WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, July 10, 2018

Prior Lake City Hall

6:00 PM

Members Present: Curt Hennes, Charlie Howley, Mike Myser, Woody Spitzmueller & Fred Corrigan

Staff & Consultants Present: Diane Lynch, District Administrator
Maggie Karschnia, Water Resources Project Manager
Jaime Rockney, Water Resources Specialist
Amy Tucci, Administrative Assistant
Carl Almer, EOR, District Engineer

Others Present: Pete Young, City of Prior Lake

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Corrigan at 6:02 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA:**
Manager Myser moved to approve the agenda. Second by Manager Hennes. 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 & PROJECT UPDATES**
Staff gave updates on ongoing District projects and activities.
- **4.3 ACQUISITION OF NEW CONSERVATION EASEMENTS**
Maggie Karschnia gave an update and next steps on how staff is moving forward with potential acquisitions of new conservation easements. Discussion only. No vote taken.

- **4.4 DISTRICT ADMINISTRATOR PERFORMANCE APPRAISAL SUMMARY**

Postponed.

- **4.5 EASEMENT AMENDMENT REQUEST #A569271 – PARCEL B**

Maggie Karschnia gave brief background on this amendment and requested the Board to approve the Easement Amendment request subject to list of conditions. Manager Myser moved to approve the Amendment Request. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Myser voted to approve the consent agenda. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **6.1 CLAIMS LIST**

Manager Myser moved to approve the claims list. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **7.0 UPCOMING MEETINGS/EVENTS**

- No CAC Meeting in July
- Sand Point Beach Park Ribbon Cutting Ceremony: 4:30 PM on Tuesday, July 17th

ADJOURNMENT

Manager Myser moved to adjourn meeting. Second by Manager Howley. All ayes. Motion passed 5-0. Meeting adjourned.

Charlie Howley, Secretary