Attendees:

- **CAC Members present:** Steve Pany, Kim Silvernagel, Liz Schramm, Jim Goodchild, Roger Wahl, Marianne Breitbach, Jody See, Larry Rundell, Adam Fitzpatrick, Joe Schramm and Jim Weninger
- **District Representatives:** District Water Resources Assistant: Kathryn Keller-Miller, District Manager: Curt Hennes, District Director: Diane L, District Treasurer: Woody Spitzmueller; District President: Fred Corrigan
- **EOR Presenters:** Camilla Correll and Carl Almer, EOR
- **Spring Lake Association VP:** Conrad Ketelsen
- **Resident:** John Breitbach

I. Call meeting to order 5:31pm – President Steve Pany

II. Agenda-additions-Approval of Agenda & June meeting minutes.
   a. Approved minutes.
   b. Approved agenda.

III. Watershed District Projects update / Discussion topics:
   a. Water Resources Management Plan facilitators
      i. Introductions
      ii. Presentation
      iii. Review Zonation Process Results and provide feedback
      iv. Meeting recap – General public presentation and feedback will be Thursday, 10/4 at 6:30pm at City Hall
   b. Fish kill Spring Lake
      i. Website has posted update from Kathryn
      ii. DNR identified 2 different bacteria that may have caused this, then add in the lack of oxygen on Spring Lake due to weather
      iii. Bald eagles and gulls were helping naturally clean up some of the dead fish
      iv. All crappies- Conrad noticed some sunfish, but the size of crappies were mainly 6-8 inch with some in the 12-inch range
   c. Training opportunities
      i. Water resources conference coming up at U of M
      ii. MAWD has its annual meeting coming up
      iii. Process to ask for registration reimbursement is at a meeting or via email to CAC members if no meeting is timely
      iv. Watershed budget is to pay for the registration. Annually, it is $300
   d. Sand Point Beach Park Grand Re-opening event at 4:30pm Weds. October 3
      i. Before-hand there is opportunity to plant prairie plants – if interested e-mail Maggie Karschia
      ii. Caramel apples and hot chocolate will be provided
e. Clean Water Clean-up date is Oct 28th (following Sunday is the rain date) Sand Point Beach Park.

f. Water Quality Improvement Award – tabled to next month’s meeting to talk about changes.
   i. No applicants this year.

g. Next CAC meeting- October 25

IV. Adjourned 7:06 p.m.

**PLSLWD:** Our mission is to manage and preserve the water resources of the Prior Lake-Spring Lake Watershed District to the best of our ability using input from our communities, sound engineering practices, and our ability to efficiently fund beneficial projects which transcend political jurisdictions.

**CAC:** The Prior Lake-Spring Lake Watershed District Citizen Advisory Committee (CAC) consists of residents who provide input and recommendations to the Board on projects, reports, prioritization and act as the primary interface for the Board to address the current issues of concern of the local citizens.

**Projects:** ferric chloride treatment facility, alum treatments, carp seining, carp management program, carp mapping, carp contests, carp barriers, easement enforcement, permits, 12/17 wetland, Lower Prior Lake protection program, outlet channel, outlet channel repair, invasive aquatic plant control, NW Spring Lake shore project, lake and stream water monitoring, flood reduction plan, Farm Led-Council, partnerships with other agencies, work shops, project cost share, Water Quality Improvement Award, Fish Point Park, Raymond Park, Indian Ridge Park, Sand Point Beach Project, Watzl’s Beach shoreline restoration.