I. Call meeting to order 6:30 pm – Chair Christian Morkeberg
II. Agenda-Additions-Approval of Agenda & December 2019 meeting minutes.
   a. Approved December minutes.
   b. Motion to amend the agenda. Amended agenda approved.
      i. Additions to the agenda – District Project updates
III. Board meeting update – Christian
   a. Review of the alum treatment on Spring Lake:
      i. Good results are being seen, though results of second treatment not as effective as first.
      ii. This is cost effective way to move phosphorous from the water column.
      iii. Once treated, the bond produced is typically bonded for a long time, unless disturbed.
      iv. Recommend the third treatment go into shallow areas and maybe apply more during the 3rd and final treatment.
      v. If we wrap treatment of Upper Prior Lake with the 3rd treatment, there may be a cost savings to bundle the two treatments.
      vi. The watershed received a grant for the Upper Prior Lake treatment. The grant agreement needs to be finalized before the treatment can begin, so timing of treatment is TBD.
      vii. Core samples needed before treatment – timing of sampling is TBD.
      viii. The 3rd treatment seems unnecessarily accelerated – this may be a place for CAC to investigate and recommend.
         ix. Will follow carp plan to keep carp population low long-term.
   b. CAC members signed up to attend 2020 Board Meetings for first half of year.
IV. Board Retreat update – Bruce
   a. Other cities (Chanhassen, Bloomington) are testing a new method on ponds- spreading iron filings on top of the ice so as the ice melts in spring, the iron filings drop down through the water to bind and sequester the phosphorous.
   b. If this proves effective, maybe the Geis wetland and other ponds would be a good target.
V. District project updates:
   a. Carp seining on Upper Prior Lake: carp are being monitored for schooling and fishermen are being organized. The ice deck is good for a seine. Would do Spring first, then Upper if using the same seining net due to Prior’s infestation of zebra mussels.
VI. Confirmation of Volunteers for Subcommittees
   a. Subcommittee assignments listed below
VII. **Shoreline Restoration** (Water Quality)
   a. **Subcommittee members:** Jodi, Jerry
   b. Definition is needed – What are the current rules around this area so education can be provided to those who are going to take on shoreline restoration?
   c. Simple guidelines or fact sheet.
   d. Are they adequate or do they need to be updated?

VIII. **Fish Stocking** (Water Quality & AIS)
   a. **Subcommittee members:** Christian, Jerry
   b. Need the fish stocking earlier rather than later.
   c. DNR grants or provide the fish stock?
   d. What kind of fish and what is the process?
   e. Other watershed districts are having the same issues- subcommittee can investigate more
   f. Christian shared the information that he has found to date.

IX. **AIS/AIS Signage**:
   a. **Subcommittee members:** Jodi and Jerry
   b. Jody has information on audio signage.

X. **Storage Assessment, Plans and Wetland Banking** (Storage)
   a. **Subcommittee members:** Jim and Woody

XI. **Grants/Fundraising**:
   a. Decided to hold off on this subcommittee for now. Will be handled by the Board and staff, unless District is looking for specific requests.
   b. Jerry mentioned the DNR just released a grant program for AIS that he will check into.

XII. **50th Anniversary**:
   a. **Subcommittee members:** Kim and Marianne
   b. Updated list from last year was passed around.
   c. Items and activities to be pursued:
      i. Brochure + possible poster/display for City Hall
      ii. Articles in the local paper
      iii. Hiking Passport/Geocaching - showcase lesser known District lakes and water resources
      iv. Story Corps
      v. Trivia night at brewery

XIII. **Goals for February Meeting**
   a. For future agendas, add a short section (5-10 min) with updates on District projects from staff.
   b. Bruce wants to invite Troy or Pete from Scott SWCD to talk about wetland banking at Feb CAC mtg.
   c. CAC Board Meeting attendee (Kim) reports back with an update.
   d. Status of spring thaw/flooding- any concerns/preparation updates?

XIV. **Staff announcements**:
   a. Presentation 2/26 at Club Prior at noon. RSVP to Leslie at Club Prior. Lunch provided.
   b. Lutheran churches in metro hosting an Eco-Faith Summit on 2/8 in Bloomington – invited the watershed to speak.
   c. Lake-Friendly Farm event held 1/29. Four farmers recognized & received awards.
   d. Reviewed Lawns to Legumes program
      i. Funds available to residents to add native flowering species to your yard. Scott SWCD also received a neighborhood grant for our area for this.

XV. **Other Topics**
   a. Water flowing out of the Prior Lake outlet? Jeffers Pond appears to have water flowing over the rock waterfall. Prior Lake level was around 902.56.

XVI. **Adjourn** – 8:05pm