



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, February 11, 2020

Prior Lake City Hall

6:00 PM

Members Present: Fred Corrigan, Curt Hennes, Mike Myser, Charlie Howley & Bruce Loney

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

Others Present: Kim Silvernagel, CAC
Marianne Breitbach, CAC
Scott Henderson, MAWA
Margaret Johnson, MAWA
Mark Doneux, MAWA

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 6:00 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA:**
Manager Hennes moved to approve the agenda. Second by Manager Corrigan. All ayes. Motion passed 5-0.

OTHER OLD/NEW BUSINESS

- **4.1 PROGRAMS & PROJECT UPDATES**
Staff gave updates on current and ongoing District projects and activities, focusing on Water Quality, Upper Subwatershed Storage and AIS.
- **4.2 DISTRICT ADMINISTRATOR OF THE YEAR AWARD PRESENTATION**
Diane Lynch, District Administrator was presented this award. Congratulations Diane!
- **4.3 SPRING LAKE WEST SUBWATERSHED BMP FEASIBILITY STUDY CONCEPT PLAN AND UPDATE**
Carl Almer, EOR provided updates and direction. Discussion only. No votes taken.

- **4.4 LOWER PRIOR LAKE SUBWATERSHEDS 6 & 36 RETROFIT FEASIBILITY STUDY CONCEPT PLAN AND UPDATE**
Carl Almer, EOR provided updates and direction. Discussion only. No votes taken.
- **4.5 SWCD COST SHARE DOCKET**
Manager Hennes moved to approve the Draft 2020 Conservation Practice Financial Assistance Program Policy Manual with changes as presented. Second by Manager Howley. All ayes. Motion passed 5-0.
- **4.6 SUTTON LAKE WETLAND REMEDIATION**
Carl Almer, EOR provided updates and direction. Manager Howley moved to include the Sandey Wetland Outlet into the Sutton Lake Outlet Project. Second by Manager Corrigan. All ayes. Motion passed 5-0.
- **4.7 BOARD RETREAT UPDATE**
President Myser gave updates from the recent Board retreat. Discussion only. No vote taken.
- **5.0 APPROVAL OF CONSENT AGENDA**
Manager Hennes moved to approve the consent agenda. Second by Manager Corrigan. All ayes. Motion passed 5-0.
- **6.0 TREASURER REPORT/FINANCIAL REPORT**
Manager Howley gave updates on current financial reporting.
- **7.0 MANAGER PRESENTATIONS ON WATERSHED RELATED ITEMS**
Board Managers have the opportunity to share any information from liaison meetings or other items relating to the District. Discussion only. No vote taken.
- **8.0 UPCOMING MEETINGS/EVENTS**
 - CAC Meeting, Thursday, February 27, 6:30 – 8:00 PM, City Hall
 - FLC's Growing Health Soils, February 26, 9:00 AM – 3:00 PM, Ridges at Sand Creek

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Howley. All ayes. Motion passed 5-0. Meeting adjourned at 8:41 PM.

Bruce Loney, District Secretary