



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

SPECIAL MEETING MINUTES

Tuesday, March 31, 2020

Prior Lake City Hall

4:00 PM

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

Staff & Consultants Present: Diane Lynch, District Administrator
Carl Almer, EOR, District Engineer

Others Present: Annette Thompson, City of Prior Lake
Glenn Kelley, Spring Lake Township

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 4:00 PM.
- **REVIEW WRMP AGENCY COMMENTS:**
Manager Loney moved to accept the responses to agency comments with revisions as discussed at the meeting. Second by Manager Hennes. All ayes. Motion passed 4-0.
- **DNR RESOLUTION REGARDING SUTTON LAKE GRANT**
Manager Hennes moved to approve the Local Government Resolution for Flood Hazard Mitigation Grant Assistance, PLSLWD Resolution 20-341. Second by Manager Loney. All ayes. Motion passed 4-0.
- **RESPONSE TO COVID-19**
Diane Lynch, District Administrator, gave an update on how staff and operations are dealing with the COVID-19 pandemic.
- **EMERGING ISSUES**
Issues mentioned for future workshops include:
 - Financial report revisions
 - Street sweeping operations and possible report from the City of Prior Lake
 - Request for information expenditures to-date on the carp removal effort.

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Loney. All ayes. Motion passed 4-0. Meeting adjourned at 6:01 PM.

Bruce Loney, District Secretary