



Citizen Advisory Committee

Meeting Minutes

Thursday April 30, 2020

6:30-8:00 p.m.

Virtual Meeting via Go To Meeting (Due to Covid-19)

Attendees:

- **CAC Members present:** Christian M, Woody, Jodi, Jim W
- **Others present:** District Staff: Kathryn K-M; Board Members: Bruce L, Curt H

- I. **Call meeting to order 6:30 pm** – Chair Christian Morkeberg
- II. **Agenda-Additions-Approval of Agenda & February 2020 meeting minutes.**
 - a. Jodi approves, Woody seconded approval of February minutes
 - b. Agenda approved
 - c. Note: March meeting was canceled due to the coronavirus pandemic
- III. **April Board meeting update** - Christian
 - a. Final approval of draft Water Resources Management Plan
 - b. Lake levels are in good shape
 - c. Ferric chloride facility has started operation for the year. Tank was refilled.
 - d. Alum treatment for Spring/Upper Prior Lakes discussion. Were waiting on core sample results to determine dosing. Spring Lake treatment starts Monday, May 4. Upper Prior likely later in May. Grant covering most of cost for Upper Prior. CAC discussed ways to inform public of treatment.
 - e. Requesting an RFP (Request for Proposal) for a consultant to put together an Upper Watershed Storage Plan.
 - f. **May Board Meeting attendee** – Jim
- IV. **Review new CAC member application** – Christopher Crowhurst
 - a. Recommendation to Board: Appoint Christopher Crowhurst to CAC (Jim proposed motion, Jodi seconded; motion passed)
 - b. **CAC Members Update:** Marianne has resigned from the CAC because she is moving outside the District. Jerry has also notified Christian that he is resigning.
- V. **Subcommittee Reports**
 - a. **50th Anniversary** (Kim)
 - i. 50th brochure is complete and has been distributed and is online. Will likely print later once back in the office. Have a 50th Anniversary page on District website. Working on Hike the Watershed map and articles for local newspapers.
 - b. **Fish Stocking** (Christian)
 - i. Christian presented his findings on fish stocking potentially recommend stocking bluegills and consider stocking black crappies on Spring/Prior Lakes. Woody hasn't seen any problems with bass on Prior Lake, though he isn't a big fisherman. Was agreement on CAC with recommendations. Goal to present at the June Board meeting; provide recommendation at May CAC meeting.
 - c. **AIS/Signage** (Jodi)

- i. Goal to present at the July Board meeting. Will bring update next meeting.
- d. **Shoreline Restoration** (Jodi)
 - i. No updates
- e. **Storage Assessment, Plans and Wetland Banking** (Woody, Jim)
 - i. No updates
- VI. **Staff Project Updates**
 - a. Lots of activity with carp, including a seine on Spring Lake and gill netting removals on Upper Prior. Barriers are in several locations around District. Continuing to track carp. Alum treatment starts Monday, May 4 on Spring Lake, likely at end of May for Upper Prior Lake.
- VII. **Goals & Topics for May Meeting**
 - a. Final recommendations for fish stocking to present to the Board in June.
 - b. Discuss AIS signs and aim to present to Board in July. If decide to approve, look to install AIS signs in 2021.
 - c. Concern about shoreline restoration at Spring Lake Regional Park after park development. Might get trampled with people trying to access shoreline, fish, etc.
 - d. Elect new Vice President
- VIII. **Staff & Other Announcements**
- IX. **Adjourn** – 8:09 pm

Upcoming Meetings:

- Board Meeting: Tues, May 12, 2020, 6:00 pm
- CAC Meeting: Thurs, May 28, 2020, 6:30-8:00 pm