



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

SPECIAL MEETING MINUTES

Thursday, May 7, 2020

GoToMeeting

4:00 PM

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

Staff & Consultants Present: Diane Lynch, District Administrator

Others Present: Wenck: Todd Hubmer, Brian Kallio, Ed Matthiesen, Lu Zhang and Mark Deutschman. Respec: Julie Blackburn, Della Young and Geoff Kramer.

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 4:00 PM.

- **UPPER WATERSHED BLUEPRINT RFP**

Board conducted interviews for a consultant on this project. Voting delayed until May 12, 2020 Board Meeting.

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Howley. All ayes. Motion passed 4-0. Meeting adjourned at 5:15 PM.

Bruce Loney, District Secretary