CALL TO ORDER/PLEDGE OF ALLEGIANCE, OATH OF OFFICE FOR NEW MANAGER FRANK BOYLES:
Meeting called to order by President Myser at 6:00 PM.

2.0 PUBLIC COMMENT: None

3.0 APPROVAL OF AGENDA
Manager Loney moved to approve the agenda. Second by Manager Hennes. All ayes. Motion passed 5-0.

OTHER OLD/NEW BUSINESS

4.1 INTERN UPDATE
Shauna Capron and Katelyn Barclay, summer interns, presented on their time with the District. Shared what project they worked on, what they learned and what they will take with them in their future endeavors.

4.2 PROGRAMS & PROJECT UPDATES
Staff gave updates on current and ongoing District projects and activities, focusing on Water Quality, Upper Subwatershed Storage and AIS.
• 4.3 IPM PLAN STATUS
Maggie Karschnia gave a update on the Integrated Pest Management program. Discussion only. No vote taken.

• 4.4 UPPER WATERSHED BLUEPRINT UPDATE
Brian Kallio, Wenck, gave an update on the project. Discussion only. No vote taken.

• 4.5 FISH STOCKING PLAN RECOMMENDATION
Manager Loney moved to approve the fish stocking recommendation given by Maggie Karschnia. Second by Manager Pany. Program to be funded by $6,340 to be transferred from 652 MS4 Education Program and $2,000 each from the Spring Lake and Prior Lake Associations. All ayes. Motion passed 5-0.

• 5.0 APPROVAL OF CONSENT AGENDA
Manager Hennes moved to approve the Consent Agenda after adding a WaterGuards invoice to the Claims List. Second by Manager Boyles. All ayes. Motion passed 5-0.

• 6.0 TREASURER REPORT/FINANCIAL REPORT
Manager Loney summarized the Treasurer’s Report and provided updates on District finances.

• 7.0 MANAGER PRESENTATIONS ON WATERSHED RELATED ITEMS
Discussion only. No vote taken.

• 8.0 UPCOMING MEETINGS/EVENTS
  ▪ CAC Meeting, Thursday, August 27, 6:30 – 8:00 PM

**ADJOURNMENT**
Manager Hennes moved to adjourn meeting. Second by Manager Pany. All ayes. Motion passed 5-0. Meeting adjourned at 7:50 PM.

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Steve Pany, District Secretary