



# PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

## REGULAR MEETING MINUTES

*Thursday, August 13, 2020*

*Prior Lake City Hall*

*6:00 PM*

Members Present: Mike Myser, Curt Hennes, Steve Pany, Frank Boyles & Bruce Loney

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

Others Present: Brian Kallio, Wenck Associates, Inc.  
Anne Wilkinson, Wenck Associates, Inc.  
Woody Spitzmueller, CAC

- **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