



Tuesday, January 12, 2021

6:00 PM

Virtual Meeting via [GoToMeeting](https://www.plslwd.org)
www.plslwd.org

Board Meeting Minutes

Members Present:

**Mike Myser, President; Curt Hennes, Vice President; Bruce Loney, Treasurer
Steve Pany, Secretary and Frank Boyles, Manager**

Staff & Consultants Present:

Maggie Karschnia, Project Manager, Interim District Administrator
Jaime Rockney, Water Resources Specialist
Jeff Anderson, Water Resources Technician
Carl Almer, EOR, District Engineer

Others present: Jim Weninger, CAC

1.0 **BOARD MEETING CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Meeting called to order by President Myser at 6:06 P.M.

2.0 **PUBLIC COMMENT** : None

3.0 **APPROVAL OF AGENDA**

Manager Hennes moved to approve the Agenda. Second by Manager Boyles. All ayes.
Motion passed 5-0.

4.0 **OTHER OLD/NEW BUSINESS**

4.1 Programs & Projects Update

- Winter Carp Seine Goal & Plan.

Jeff Anderson gave update on location of carp, ice conditions, and carp seining outlook.

4.2 Permit #21.01 Fish Point Road Reconstruction

Manager Boyles moved to approve permit #21.01. Second by Manager Hennes. All ayes.
Motion passed 5-0.

4.3 Board Officer Appointments

Manager Loney moved to approve Board Officer Appointments. Second by Manager Boyles. All ayes. Motion passed 5-0.

4.4 Board Liaison Appointments

Manager Loney moved to approve Board Liaison Appointments. Second by Manager Boyles. All ayes. Passed 5-0.

5.0 **CONSENT AGENDA**

Manager Hennes moved to approve Consent Agenda. Second by Manager Pany. All ayes. Passed 5-0.

6.0 **TREASURER'S REPORT**

Manager Loney summarized the Treasurer's Report and gave updates on District finances.

7.0 Manager Presentations on Watershed-related Items

- Annual Board Retreat Summary

Manager Loney took notes for the Retreat and will provide them later.

8.0 **UPCOMING MEETING/EVENT SCHEDULE:**

- CAC Meeting, Thursday, January 28th, 6:30pm (Virtual Meeting)

Adjournment

Manager Loney moved to adjourn meeting. Second by Manager Hennes. All ayes.
Passed 5-0.

Meeting adjourned at 7:02 P.M.