



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

Monday, January 25, 2021

5:30 PM

Parkview Room, Prior Lake City Hall
4646 Dakota St SE, Prior Lake, MN

SPECIAL BOARD MEETING MINUTES

BOARD OF MANAGERS:

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

Note: Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

Members Present: Mike Myser, President; Curt Hennes, Vice President; Bruce Loney, Treasurer, Steve Pany, Secretary

Staff & Consultants Present:

**Maggie Karschnia, Interim District Administrator / Project Manager
Carl Almer, EOR
Brian Kallio, Wenck**

Others Present:

Jim Weninger CAC
Christian Morkeberg CAC
Dave Beer, Scott County Commissioner
Lisa Quinn, Spring Lake Township

1.0 BOARD MEETING CALL TO ORDER & PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER BY PRESIDENT MYSER AT 5:30

2.0 PUBLIC COMMENT: NONE

3.0 APPROVAL OF AGENDA Motion to approve Manager Hennes. Second by Manager Pany. Passed 4-0

NEW BUSINESS

Draft Upper Watershed Blueprint Report (Brian Kallio, Wenck)

Blueprint was presented, questions were asked by Managers. Projects and benefits were identified.

Motion to adjourn. Motion Manager Hennes, 2nd Manager Loney, pass 4-0

Adjourn 7:00