

AGENDA

Monday, February 25, 2021 5:30 PM

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

SPECIAL BOARD MEETING

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.

5:30 – 5:35 PM BOARD MEETING CALL TO ORDER & PLEDGE OF ALLEGIANCE

5:35 – 5:40 PM PUBLIC COMMENT

If anyone wishes to address the Board of Managers on an item not on the agenda or on the consent agenda please come forward at this time. Stand up and state your name and address. (The Chair may limit your time for commenting.)

5:40 – 5:45 PM **APPROVAL OF AGENDA** (Additions/Corrections/Deletions)

5:45 - 7:00 PM **NEW BUSINESS**

Draft Upper Watershed Blueprint Report (Brian Kallio, Wenck) (Discussion Only)