



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

CAC Meeting Minutes

CAC Meeting date: 2/24/2022 6:30-8:00 PM

CAC Subcommittees 6:00 to 6:30

Attendees:

CAC Members:

7 of 10 members present = 70% (>50%)

- | | |
|--|--|
| <input checked="" type="checkbox"/> Christian Morkeberg (Chair) | <input checked="" type="checkbox"/> Woody Spitzmueller |
| <input checked="" type="checkbox"/> Christopher Crowhurst (SubCmChr) | <input type="checkbox"/> Matt Newman |
| <input checked="" type="checkbox"/> Jim Weninger | <input type="checkbox"/> Ben Burnett (Secretary) |
| <input checked="" type="checkbox"/> Matt Tofanelli | <input checked="" type="checkbox"/> Loren Hanson |
| <input type="checkbox"/> Maureen Reeder | <input checked="" type="checkbox"/> David Hagen |

Staff: Elizabeth Fröden

Board members:

Bruce Loney (CAC rep)

Guests:

SLA Rep Lisa Quinn

Video link: [https://priorlakespr-](https://priorlakespr-my.sharepoint.com/:v/g/personal/efroden_plslwd_org/ESw2DdXtt8NKok-PjAFfXmcBO3vH6UJTVvTSoxM2Mw3WuA?e=IEZb5W)

[my.sharepoint.com/:v/g/personal/efroden_plslwd_org/ESw2DdXtt8NKok-PjAFfXmcBO3vH6UJTVvTSoxM2Mw3WuA?e=IEZb5W](https://priorlakespr-my.sharepoint.com/:v/g/personal/efroden_plslwd_org/ESw2DdXtt8NKok-PjAFfXmcBO3vH6UJTVvTSoxM2Mw3WuA?e=IEZb5W)

- I. Pre-meeting Subcommittee Gatherings – Christopher Crowhurst
CAC Subcommittees met from 6:00 pm to 6:30 pm
- II. Convene meeting – 6:40 pm – Welcome — Chair Christian Morkeberg
- III. Minutes & Agenda
 - o January minutes approved Motioned: Loren; Seconded: Jim/Matt; Passed
 - o February Agenda approved Motioned: Matt; Seconded: Woody; Passed
- IV. CAC Business
 - o Officer elections (Chair, Vice, Secretary, Subcommittee)
 - Chair Christopher
 - Vice Loren (Combined with Subcommittee Chair)
 - Secretary Ben
 - Motion: Christian; 2nd Woody; Passed
 - o Terms expiring (CM, WS, JW)
 - Christians last meeting
 - Form to apply is online: <https://www.plslwd.org/wp-content/uploads/2022/02/Citizens-Advisory-Committee-Application-Form.pdf>
 - o Finalize New Member Orientation Packet (Ben, Loren)
 - Attached to January minutes (e-mailed)
 - Motion to approve: Loren; 2nd: Matt; Passed
 - o Subcommittee Structure – 1 or 2 per member?
 - Leave as-is for now, losing 2 members means we are short and subcommittees will be smaller...
 - Need to recruit some replacements for CAC.
 - o Subcommittee Reports (Subcommittee Leads) – reported pre-meeting
 - Primary:
 - Shoreline restoration
 - Storage/flooding
 - Others:

- Lake life and water quality
 - Aquatic invasive species
 - Fish stocking – collect data 2022
- V. Staff Project Updates – Elizabeth
- New full time Permit Coordinator – Allison Weyer
 - Medical research background, working on masters from Uni. Of Denver
 - Recruiting CAC members (4 openings, up to 12) and staff interns (2)
 - Carp Removal event 2/25, doing gill-netting, WSB and staff
 - 2022 Education and Outreach plan presentation – Elizabeth - See Attachment #1a
 - CAC suggested to bring back “hike the watershed” and another PLOC tour, and a hike/tour of the two separate upper watersheds
 - They might do another tour of Sutton Lake projects since they are done now
 - Article about litter left after ice houses, who does cleanup? PLA & SLA
 - SLA sponsored a dumpster and put out flyers on Spring Lake
 - Project Update Presentation – Jamie - See Attachment #1b
 - Sutton Lake management plan
 - Home-owner meeting planned for March 1st
 - DNR not signed off yet, plan is still in process
 - Sutton Lake Iron Enhanced Sand Filter review – Jamie - See Attachment #1c
 - \$250/lb. of Phosphorous removed over 18 years
 - What issues need to be solved?
 - Landowner support – likes the idea and plan, but has many questions, a future sale is also planned
 - What can be done (landscaping?) to make it look nicer? (no plants)
 - Will require an easement, and payment for use of land.
 - Reminder: Growing Healthy Soils – Part 2 (3/16/2022) -pre-register
- VI. Board Liaison Updates & Requests to CAC – Bruce
- February board meeting review
 - Trying to give project updates sooner in process
 - Christian and Matt T. moving to the Board
 - Performance reviews; Rules revisions close to done; Table of grants possible throughout the year; Covid plan update, 4M fund authorized
 - I-LIDS – tabled need cost update - Jamie said cost should be close to the \$5K budgeted
- VII. CAC report from Board Meeting(s)
- February CAC reports – Ben (see report, Attachment #2)
 - March 8th Board Meeting CAC Attendee – Loren
- VIII. Other Topics and Announcements for Next Meeting
- Prepare for summer watershed presentation at PLC event to promote results and gain support, and recruit CAC members, after new board members selected)
 - Future topics?
- IX. Adjourned – 7:58 pm
- Motioned: Jim; Seconded; Passed
- X. Upcoming Meetings: (Attachments #3 & #4)
- Board Meeting: Tues, March 8, 2022
 - CAC Meeting: Thurs, March 31, 2022
 - Subcommittee Mtg:

6:00 pm (wkshp 4-6)

7:30 – 8:00 pm

6:00 – 7:30 pm