



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

PLSLWD Board and CAC Joint Meeting Minutes

Thursday, June 27th, 2024

5:00-7:00 PM

City of Prior Lake Library, Large Meeting Room

Board Members Present: Bruce Loney, Christian Morkeberg, Frank Boyles,
Matt Tofanelli, Ben Burnett

CAC Members Present: Loren Hanson, Ron Hoffmeyer, Ryan Murr, Anna Alswager,
Richard Schirber, Amy Butani

Staff & Consultants Present: Joni Giese, District Administrator
Emily Dick, Water Resources Project Manager
Danielle Studer, Water Resources Specialist

- **1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:**
President Loney called the joint meeting to order at 5:26 pm.
- **2.0 Dinner and Tour Debrief**
- **3.0 Welcome and Approval of Agenda (by Board of Managers)- Manager Loney**
 - Motion to approve agenda by Manager Boyles; 2nd by Manager Burnett; passed 5-0.
- **4.0 2024 Board Priorities**
 - Manager Loney reviewed PLSLWD project highlights from the past year.
- **5.0 2025 Budget Priorities and Recommendations Exercise**
 - Emily Dick, Danielle Studer, and Administrator Giese took all present through activities and discussion to assess our priorities for the upcoming year
 - Emily Dick kept idea notes on poster papers
 - This serves as the initial input from the Board and community to be used to build the budget for the next budget cycle
- **6.0 Discussion on CAC Interests**
 - CAC members shared their interests and concerns within the PLSLWD.

- **7.0 CAC Annual Report**

- Loren Hanson reviewed the 2023 highlights, including new members, PLOC legislation help and lobbying, and wake boat recommendations

- **8.0 UPCOMING MEETING/EVENT SCHEDULE:**

- Board Meeting: July 16, 2024, 6:00 pm (workshop 4:00 – 6:00 pm)
- CAC Meeting: July 25, 2024, 6:00 – 7:30 pm
- Board Meeting: August 20, 2024, 6:00 pm (workshop 4:00 – 6:00 pm)

- **9.0 ADJOURNMENT**

- Motion to adjourn by Manager Morkeberg; 2nd by Manager Tofanelli; Passed 5-0.
- Meeting adjourned at 7:04 pm.

Respectfully Submitted,
Ben Burnett, PLSLWD Secretary, 7/9/24