



## PLSLWD Board/CAC Meeting Agenda

Thursday, June 27, 2024  
5:00-7:00 PM

Prior Lake City Hall: City of Prior Lake Library, Large Meeting Room

5:00 pm Dinner and Tour Debrief

5:20 pm Welcome and Approval of Agenda (by Board of Managers)- Manager Loney

5:20 pm 2024 Board Priorities- Manager Loney

5:30 pm 2025 Budget Priorities and Recommendations Exercise - Emily Dick/Danielle Studer

6:40 pm Discussion on CAC Interests- Emily Dick

6:50 pm CAC Annual Report- Loren Hanson

7:00 pm Adjourn

### Upcoming Meetings:

- 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)

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## PLSLWD Special Board Meeting Agenda

Thursday, June 27, 2024  
7:00-7:10 PM

Prior Lake City Hall: City of Prior Lake Library, Large Meeting Room

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|---------|-----|--|
| 7:00 pm | 1.0 | Board Meeting Call to Order  |
|         | 2.0 | Public Comment   |
|         | 3.0 | Approval of Agenda   |
|         | 4.0 | Authorization to Issue Request for Quotes for Construction of Buck Stream Stabilization Project (Vote) |
|         | 5.0 | Prior Lake Outlet Structure Operations (Vote)  |
| 7:10 pm | 6.0 | Adjournment  |