



## CAC Meeting Minutes

Thursday May 30, 2024  
6:00 – 7:30 PM

### Attendees:

CAC Members: 6 of 7 members present = 86% (≥50%)

- Loren Hanson
- Ron Hoffmeyer
- Curtis Witt
- Anna Alswager
- Richard Schirber
- Amy Butani
- Ryan Murr

Staff: Danielle Studer, Emily Dick

Board members: Christian Morkeberg

Other: Lisa Quinn (Spring Lake Township)

### CAC Business 6:00 (Meeting called to order at 6:00)

- Approval of the agenda: Motion made by Dick, Second by Amy, All Ayes, Motion passes 5-0.
- Approval of March Minutes: Motion made by Dick, Second by Amy, All Ayes, Motion passes 5-0.
- Review of April & May Board Meetings
  - Project updates were given. Prior Lake Outlet Channel Pipelining update- were not successful with the bonding bill, but have two more grant applications live. Talked about proactive outlet channel opening. Discussed whether the Board should have legal counsel at meetings. Report was given by Soil and Water Conservation District on several projects including a stream restoration, dairy farm planning, and conservation easement. Approved CAC request for funding to Prior Lake and Spring Lake Associations for educational materials. Approved 2023 Annual Report. Discussed partnership with Shakopee Mdewakanton Sioux Community on Pike and Arctic Lake. Completed Water Resources Management Plan amendment.
- Outreach event schedule and sign-ups
  - Danielle gave an overview of event sign-ups for the CAC. The Paint and Sip event will be a random selection drawn from the interested CAC members. CAC members should select that box in the [Google Sheet](#) by June 7<sup>th</sup> to be considered.
- CAC recommendation update
  - District Board approved \$500 for both Spring Lake Assn and Prior Lake Assn educational materials. The District is working with the associations to go through the process.

- PLOC bonding updates
  - Bonding bill was unsuccessful. Two more funding applications are pending and we will hear in July.
- Sub-committees
  - AIS/Lakeshore/Wake Etiquette and Groundwater are two topics that have come up. CAC Chair requested that CAC members think about those topics and think about what are some things we can do as CAC. If there are other topics those are welcome also.
- CAC/Board Tour and Joint Meeting
  - Budget discussion/updates- Emily walked through the progress of Watershed District in relation to work areas and potential budget items.
  - Agenda suggestions -Potential Annual CAC Report by Chair
- Actions to discuss next meeting:
  - June 18 Board Workshop Attendance
  - July 16 Board Workshop Attendance- Dick
- Motion to adjourn at 7:30 pm – Motion by Amy, Second by Ryan. All Ayes, motion carries 6-0