



CAC Meeting Minutes

Thursday September 28, 2023
6:00 – 7:30 PM

Attendees:

CAC Members: 3 of 5 members present = 60% ($\geq 50\%$)

- Loren Hanson
- Maureen Reeder
- Ron Hoffmeyer
- Curtis Witt
- Woody Spitzmueller

Staff: Danielle Studer, Emily Dick
Board members: Matt Tofanelli
Other:

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

- Approval of the agenda: Curtis motion/Ron 2nd/passed

- Approval of July Minutes:
 - Motion: Curtis / Second: Ron / Passed

- Review of August/September Board Meetings: Matt Tofanelli
 - Frank Boyles was sworn in for an additional term.
 - Emily presented options for aging Ferric Chloride equipment and managed discussion.
 - Presentation on Iron Enhanced Sand Filter site alternatives.
 - Discussions on easement program and signage concerns. Funding was approved to replace missing signs.
 - Attempting to procure \$2 million in state funding for PLOC lining project.

- Review of approved Budget: Emily Dick
 - Went over levy memo summary.
 - Question on Projects and Programs funding increase
 - Proposed partnership with Lake Associations on outreach materials

- 2023 Minnesota Watershed Resolution Adoption: Maureen Reeder
 - Discussion on Minnesota Watershed Resolution on wake boat regulations
 - Interest in PLSLWD support of resolution
 - Tabled until after 2023 Minnesota Watersheds Annual Conference

- Recruitment Updates/progress: Danielle Studer
 - One applicant going through the process. Ron Hoffmeyer shared applicants resume.
 - Request for CAC members to spread word through community groups (online, etc.)
 - Suggestion of sharing information with employers

- New Onboarding Packet feedback:
 - Danielle Studer presented a new CAC onboarding packet draft.
 - Well received.
 - Minor edits suggested.
 - Suggested making final version available on website.
- Website feedback: Danielle Studer
 - Discussion of app development or mobile compatibility
 - Water levels mobile app suggested.
 - Current site has over 1,000 pages
- Request for volunteers for Clean Water Clean-Up: Danielle Studer
 - October 28th
 - Spread the word for volunteers.
- Choose representatives for Board workshops:
 - Curtis Witt- October 10
 - Ron Hoffmeyer- November 14
 - Maureen Reeder- December 12
- Staff Project Updates: Emily Dick
 - Fish Lake Management Plan
 - Reconciling conflicting reports on Internal vs External Phosphorous loading
 - Fish Lake is experiencing somewhat different algae blooms from the past.
 - Shared many of the procedures/practices to get accurate measurements on water health/quality.
 - Summary data shows overall phosphorus peaking in April/October. Not expected. Stream data is following a summer peak.
 - Spring/Fall water turnover is sending phosphorus into the water column.
 - Next steps were shared.
 - Make sure that input is given via the survey.
- Woody recognition
 - No precedent for recognizing CAC members.
 - Suggested recognition in resolution from Board of Managers
- Maureen Reeder shared an app to help with recycling called Better Bin.
- Farmer-Led Counsel update: Maureen Reeder.
 - Attended FLC meeting to share information on Forest and Wetland Conservation Incentives
 - Well received.
- Actions to discuss next meeting:
 - Minnesota Watersheds Resolutions

Motion to adjourn at 7:30 pm – Maureen Reeder declared meeting adjourned.