



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Thursday, August 13, 2020

Prior Lake City Hall

6:00 PM

Members Present: Mike Myser, Curt Hennes, Steve Pany, Frank Boyles & Bruce Loney

Staff & Consultants Present: Diane Lynch, District Administrator
Maggie Karschnia, Project Manager
Jaime Rockney, Water Resource Specialist
Kathryn Keller-Miller, Water Resources Assistant
Carl Almer, EOR, District Engineer

Others Present: Brian Kallio, Wenck Associates, Inc.
Anne Wilkinson, Wenck Associates, Inc.
Woody Spitzmueller, CAC

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE, OATH OF OFFICE FOR NEW MANAGER FRANK BOYLES:**
Meeting called to order by President Myser at 6:00 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA**
Manager Loney moved to approve the agenda. Second by Manager Hennes. All ayes. Motion passed 5-0.

OTHER OLD/NEW BUSINESS

- **4.1 INTERN UPDATE**
Shauna Capron and Katelyn Barclay, summer interns, presented on their time with the District. Shared what project they worked on, what they learned and what they will take with them in their future endeavors.
- **4.2 PROGRAMS & PROJECT UPDATES**
Staff gave updates on current and ongoing District projects and activities, focusing on Water Quality, Upper Subwatershed Storage and AIS.

- **4.3 IPM PLAN STATUS**

Maggie Karschnia gave an update on the Integrated Pest Management program. Discussion only. No vote taken.

- **4.4 UPPER WATERSHED BLUEPRINT UPDATE**

Brian Kallio, Wenck, gave an update on the project. Discussion only. No vote taken.

- **4.5 FISH STOCKING PLAN RECOMMENDATION**

Manager Loney moved to approve the fish stocking recommendation given by Maggie Karschnia. Second by Manager Pany. All ayes. Motion passed 5-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Hennes moved to approve the Consent Agenda after adding a WaterGuards invoice to the Claims List. Second by Manager Boyles. All ayes. Motion passed 5-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Loney summarized the Treasurer's Report and updates on District finances.

- **7.0 MANAGER PRESENTATIONS ON WATERSHED RELATED ITEMS**

Discussion only. No vote taken.

- **8.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting, Thursday, August 27, 6:30 – 8:00 PM

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Pany. All ayes. Motion passed 5-0. Meeting adjourned at 7:50 PM.

Steve Pany, District Secretary