

PRIOR LAKE – SPRING LAKE

WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, March 12, 2019

Prior Lake City Hall

6:00 PM

Members Present: Mike Myser, Fred Corrigan, Curt Hennes, Charlie Howley & Bruce Loney

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

Others Present: Meg Britton-Mehlisch, SW News
Steve McComas, Blue Water Science

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE & SWEARING IN OF MANAGERS BRUCE LONEY AND FRED CORRITAN:** Meeting called to order by Chair, Fred Corrigan at 6:04 PM.

Managers Bruce Loney & Fred Corrigan were sworn in for their 3-year term as members of the Board of Managers for the Prior Lake-Spring Lake Watershed District.

- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA:**
Manager Myser moved to approve the agenda after modifying (remove items 4.6 and 6.3 and add 4.8 (Election of Officers)). Second by Manager Hennes. All ayes. Motion passed 5-0.

OTHER OLD/NEW BUSINESS

- **4.1 MANAGER PRESENTATIONS**
Managers presented on liaison meetings they have attended and/or other events in the District they have participated in.
- **4.2 AQUATIC VEGETATION SURVEY PRESENTATION**
Steve McComas, Blue Water Science, presented the 2018 results of the vegetations surveys he performed.
- **4.3 PROGRAMS & PROJECT UPDATES**
Staff gave updates on current and ongoing District projects and activities.

- **4.4 DISTRICT LIASONS**

Manager Myser moved to approve the assignments. Second by Manager Loney. All ayes. Motion passed 5-0.

- **4.5 CAC APPOINTMENT OF WOODY SPITZMUELLER**

Manager Hennes moved to approve Woody's application for membership on the Citizens Advisory Committee. Second by Manager Myser. All ayes. Motion passed 5-0.

- **4.6 VARIOUS 2019 LEGISLATIVE ISSUES TO SUPPORT OR OPPOSE**

Item removed from agenda.

- **4.7 PER DIEM POLICY**

Manager Hennes moved to approve the policy. Second by Manager Myser. All ayes. Motion passed 5-0.

- **4.8 ELECTION OF OFFICERS (ITEM ADDED AT THE MEETING)**

Manager Howley moved to approve Mike Myser, President; Fred Corrigan, Vice President; Bruce Loney, Secretary. Second by Manager Myser. All ayes. Motion passed 5-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Myser moved to approve the consent agenda. Second by Manager Hennes. Manager Loney abstained from vote. Motion passed 4-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Howley gave updates on current financial reporting.

- **6.3 BUDGET TRANSFER**

Item removed from agenda.

- **7.0 UPCOMING MEETINGS/EVENTS**

- Prior Lake Association Ice Out Event, March 23, 2-5:00 PM – Charlies on Prior
- CAC Meeting Thursday, March 28, 6:30-8:00 PM – City Hall

ADJOURNMENT

Manager Myser moved to adjourn meeting. Second by Manager Howley. All ayes. Motion passed 5-0. Meeting adjourned at 7:36 PM.

Bruce Loney, Secretary