

PRIOR LAKE – SPRING LAKE

WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, August 13, 2019

Prior Lake City Hall

6:00 PM

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

Staff & Consultants Present: Diane Lynch, District Administrator
Maggie Karschnia, Water Resources Project Manager
Jaime Rockney, Water Resource Specialist
Kathryn Keller-Miller, Water Resource Assistance
Talori Dunsworth, District Summer Intern
Vincent Grube, District Summer Intern
Carl Almer, EOR, District Engineer

Others Present: Christian Morkeberg, Resident

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 6:02 PM.
- **2.0 PUBLIC COMMENT:** Christian Morkeberg addressed the Board regarding the potential development of Spring Lake Ridge on Spring Lake, hoping the District would get involved and provide feedback for potential water quality issues if the project goes through.
- **3.0 APPROVAL OF AGENDA:**
Manager Howley moved to approve the agenda. Second by Manager Corrigan. All ayes. Motion passed 5-0.

OTHER OLD/NEW BUSINESS

- **4.1 PROGRAMS & PROJECT UPDATES**
Staff gave updates on current and ongoing District projects and activities. Focusing on Water Quality, Upper Subwatershed Storage and AIS.
- **4.2 ACCELERATED CARP MANAGEMENT STRATEGIES 2019 & 2020 DRAFT BUDGET**
No vote taken but consensus to move forward with strategies with removal of Buffalo Fish Study.
- **4.3 SUTTON LAKE STORAGE PROJECT BUDGET 2019 AND DRAFT BUDGET FOR 2020**
No vote taken but consensus to move forward with previous Board direction to proceed with Option 4, Conditioned Drawdown.

- **4.4 PROPOSED DISTRICT MAWD RESOLUTION**

Manager Corrigan moved to approve Resolution 19-334, Watershed District Membership on Wetland Technical Evaluation Panels. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **4.5 INTERNS' SUMMER PROJECT WRAP UP**

Talori Dunsworth and Vincent Grube presented on their time with the District. What they learned, how they were impacted and how they will use this experience for future direction.

- **4.6 MANAGER PER DIEM**

Manager Hennes moved to approve an increase of the monthly meeting per diem to \$125/day and to keep the official liaison meeting to \$40/day. Second by Manager Loney. All ayes. Motion passed 5-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Corrigan moved to approve the consent agenda. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Howley gave updates on current financial reporting.

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

Managers gave updates on liaison meetings and other related items. Discussion only, no vote taken.

- **8.0 UPCOMING MEETINGS/EVENTS**

- No CAC Meeting in August. Next meeting on September 24th.

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Corrigan. All ayes. Motion passed 5-0. Meeting adjourned at 8:01 PM.

Bruce Loney, Secretary