



# PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

## REGULAR MEETING MINUTES

*Thursday, August 18, 2022*

*Prior Lake City Hall*

*6:00 PM*

Members Present: Bruce Loney, Christian Morkeberg, Frank Boyles, Matt Tofanelli, Ben Burnett

Staff & Consultants Present: Joni Giese, District Administrator  
Jeff Anderson, Water Resources Coordinator  
Shauna Capron, Water Resources Specialist  
Carl Almer, EOR, District Engineer  
Kendra Held, WD Intern

Others Present: Christopher Crowhurst, CAC  
Josh Accola, Stantec  
Lisa Quinn, Spring Lake Township

• **1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:**

Meeting was called to order by President Loney at 6:00 pm. Everyone present recited the Pledge of Allegiance.

• **2.0 PUBLIC COMMENT**

- None

• **3.0 APPROVAL OF AGENDA**

Agenda changes:

- Removed 4.3 – Employee Benefits Policy

**Motion to approve amended agenda by Manager Burnett, second by Manager Boyles. Motion carried. Five ayes.**

• **4.0 OTHER OLD/NEW BUSINESS**

**4.1 Programs & Projects Update**

- Staff provided a report of its many activities the preceding month, and some upcoming events.
- Lake levels continue to drop this summer.

#### **4.2 Intern presentation by Kendra Held**

Kendra Held, one of the District's two summer interns, presented activities that she and other intern, Sydney Jones, worked on during their time with the District.

- Conservation easement inspections
- Invasive species management
- Biobasing aquatic vegetation on numerous district lakes and associated data analysis
- Water quality sampling
- Preparation of education and outreach articles

#### **• 5.0 TREASURER'S REPORT**

Treasurer Morkeberg summarized the financial information contained in the packet including:

##### **5.1 Monthly Financial Reports**

- Financial Report
- Treasurers Report
- Cash Flow Projections

#### **• 6.0 CONSENT AGENDA**

- 6.1 Meeting Minutes – June 30, 2022, Joint Board of Managers and CAC Meeting
- 6.2 Meeting Minutes – July 12, 2022, Board Workshop
- 6.3 Meeting Minutes – July 12, 2022, Board Meeting
- 6.4 Meeting Minutes – July 18, 2022, Special Board Workshop
- 6.5 Claims List & Visa Expenditures Summary
- 6.6 Metropolitan Council Amended & Restated Drainage and Flowage PLOC Easement
- 6.7 Amazed Acres Conservation Easement
- 6.8 Keyland Development LLC Conservation Easement

**Motion by Manager Boyles second by Manager Morkeberg to approve the consent agenda as presented. Motion Carried. Five Ayes.**

#### **• 7.0 UPCOMING MEETING/EVENT SCHEDULE:**

- Board of Managers Workshop, Tuesday, September 13, 2022, 4:00 pm (Prior Lake City Hall – Parkview Conference Room)
- Board of Managers Meeting, Tuesday, September 13, 2022, 6:00 pm (Prior Lake City Hall – Council Chambers)
- PLOC Cooperators Quarterly Meeting, Thursday, September 15, 2022, 12:00 – 1:30 pm (Prior Lake City Hall – Parkview Conference Room)
- CAC Meeting, Thursday, September 29, 2022, 6:00 – 8:00 pm (Prior Lake City Hall – Wagon Bridge Conference Room)

#### **• 8.0 ADJOURNMENT**

**Motion by Manager Morkeberg second by Manager Tofanelli to adjourn. Motion Carried. Five Ayes. Meeting adjourned at 6:31pm.**