



# PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

## **SPECIAL MEETING MINUTES**

*Thursday, May 7, 2020*

*GoToMeeting*

*4:00 PM*

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

Staff & Consultants Present: Diane Lynch, District Administrator

Others Present: None

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 4:00 PM.

- **UPPER WATERSHED BLUEPRINT RFP**

Board conducted interviews for a consultant on this project. Voting delayed until May 12, 2020 Board Meeting.

### **ADJOURNMENT**

Manager Hennes moved to adjourn meeting. Second by Manager Howley. All ayes. Motion passed 4-0. Meeting adjourned at 5:15 PM.

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Bruce Loney, District Secretary