



## MEETING MINUTES

Board of Managers Regular Meeting

January 13, 2020 - 3:00 p.m.

Meeting Held Remotely Online

### **Managers and Alternates in Attendance:**

Sharon Lencowski, (Chair) Inver Grove Heights  
Mary Jeanne Schneeman, (Sec/Tres) Mendota Heights  
Tom Sutton, Lilydale

Karen Reid, (Vice Chair) Saint Paul  
Sheila Vanney, West St. Paul  
Jill Smith, Mendota Heights

### **Advisors and Others in Attendance:**

Tom Kaldunski, Inver Grove Heights  
Krista Spreiter, Mendota Heights  
Ross Beckwith, West St. Paul  
Greg Williams, Barr Engineering  
Lindsey Albright, Dakota County SWCD

Ryan Ruzek, Mendota Heights  
Pat Murphy, St. Paul  
Dawn Gaetke, Inver Grove Heights  
Julie Eastman, West St. Paul  
Joe Barten, Dakota County SWCD

### **1. Call Meeting to Order**

#### 1.1 Public Comment / Introductions

Audience members may address the Board regarding items not on the agenda.

#### 1.2 Approval of Agenda (Additions/Corrections/Deletions)

**MOTION** by Reid to approve the agenda for the January 13<sup>th</sup>, 2021 meeting, second by Sutton; Roll call approval by Lencowski, Reid, Schneeman, Vanney, Sutton; motion passed.

### **2. Approval of the December 9, 2020 Meeting Minutes**

Lencowski asked if there were any changes to the previous meeting minutes, there were none.

**MOTION** by Schneeman to approve the previous meeting minutes, second by Reid; Roll call approval by Lencowski, Reid, Schneeman, Vanney, Sutton; motion passed.

### **3. Election of Officers**

Lencowski asked if there were any nominations for the Board Officers of Chair, Vice-Chair, and Secretary/Treasurer. There discussion and was support for the current officers continuing for 2021.

**MOTION** by Sutton to nominate the current Board Officers (Lencowski as Chair, Reid as Vice-Chair, and Schneeman as Secretary/Treasurer) to continue to serve for 2021, second by Reid; Roll call approval by Lencowski, Reid, Schneeman, Vanney, Sutton; motion passed.

**4. Approval of January 13, 2021 Financial Summary & Invoices**

Spreiter provided an overview of the finances and invoices to be paid and recommended approval.

**MOTION** by Sutton to approve the financial summary and invoices to be paid, second by Reid; Roll call approval by Lencowski, Reid, Schneeman, Vanney, Sutton; motion passed.

**5. Review and Approve Thompson Lake Project Maintenance Agreement**

The Board considered the agreement as presented. Vanney requested additional language to clarify that the LMRWMO is under no financial obligation for maintenance.

**MOTION** by Vanney to authorize the Board Chair to execute the agreement when satisfied with the final draft after minor edits in coordination with the LMRWMO legal counsel and the Administrator to clarify that the LMRWMO is not under a financial obligation for maintenance, second by Schneeman; Roll call approval by Lencowski, Reid, Schneeman, Vanney, Sutton; motion passed.

**6. Presentation: LMRWMO Water Monitoring**

Lindsey Albright of the Dakota County SWCD presented on different water quality monitoring programs and options for different waterbodies as well as recent water quality monitoring results from the LMRWMO Citizen Assisted Monitoring Program (CAMP).

Vanney suggested that for the upcoming plan update, the LMRWMO consider the distinction between public and private waterbodies when prioritizing them for potential improvement projects.

**7. Updates and Handouts**

**7.1 Grant Tracking Update**

Williams provided a summary of the grant tracking information provided in the packet.

**7.2 LMRWMO Grant Status Update**

Barten summarized the status of the recent and active LMRWMO grant projects.

**7.3 2020 Landscaping for Clean Water Summary (LCW)**

Barten provided the results of the entire LCW program and noted some of the changes in the program for 2021 due to COVID-19.

**7.4 Sunfish Lake Request for Off Cycle Assessment**

Barten summarized the information provided in the packet.

**7.5 Other Updates / Member City Updates**

**8. Agenda Items for Next Meeting: February 10<sup>th</sup>, 2021**

**9. Adjourn**

Meeting adjourned by Chair Lencowski at 4:45 pm.