



MEETING MINUTES
Board of Managers Regular Meeting
May 12, 2020 - 3:00 p.m.
Meeting Held Remotely Online

Managers and Alternates in Attendance:

Sharon Lencowski, (Chair) Inver Grove Heights
Sheila Vanney, West St. Paul
Lyle Hanzal, Lilydale

Karen Reid, (Vice Chair) Saint Paul
Michael Randle, South St. Paul
Julie Eastman, West St. Paul

Advisors and Others in Attendance:

Sue Polka, South St. Paul
Tom Kaldunski, Inver Grove Heights
Pat Murphy, St. Paul
Joe Barten, Dakota County SWCD

Krista Spreiter, Mendota Heights
Ryan Ruzek, Mendota Heights
Greg Williams, Barr Engineering

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 Hanzal to approve the agenda for the May 12th, 2021 meeting, second by Reid; Roll call approval by Lencowski, Reid, Randle, Vanney, Hanzal; motion passed.

2. Approval of the April 14, 2020 Meeting Minutes

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

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

3. Approval of May 12, 2021 Financial Summary & Invoices

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

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

4. Review LMRWMO Website Template

Barten summarized the changes to the LMRWMO website and provided a template for comment from the LMRWMO Board. Barten summarized the changes he had already discussed with Lencowski. There was Board discussion on aspects to be included and/or changed and Barten requested any further changes be sent to him in the next week.

5. Review Watershed Management Plan Inventory Revised Maps

Williams summarized the revisions to maps presented at the April meeting. There was discussion by the Board on items to be included in future iterations of the maps such as updating the City major and minor watershed layers, showing direct drainage pipesheds to the Miss. River, and showing watersheds of priority lakes, which will be determined later, in the inventory section.

6. Updates and Handouts

6.1 Sunfish Lake Request for Delisting

Barten noted that he is in contact with MPCA staff on the delisting of Sunfish Lake and that a preliminary decision to delist the lake will happen in the next month.

6.2 Other Updates / Member City Updates

The Board discussed the potential to hold virtual or in person meetings in the coming months. There is the potential that meetings may be required to be in person starting in July. There will be more discussion on this at the June meeting.

7. Agenda Items for Next Meeting: June 9th, 2021

8. Adjourn

Meeting adjourned by Chair Lencowski at 4:15 pm