

**MEETING MINUTES**

Board of Managers Regular Meeting

January 12, 2022 - 3:00 p.m.

Meeting Held Remotely Online

**Managers and Alternates in Attendance:**

Sharon Lencowski, Chair - Inver Grove Heights  
Mary Jeanne Schneeman, Mendota Heights  
Michael Randle, South Saint Paul  
Shannon Nelson, Sunfish Lake

Karen Reid, Vice Chair - Saint Paul  
Sheila Vanney, West St. Paul  
Dan Halvorsen, Sunfish Lake

**Advisors and Others in Attendance:**

Tom Sutton, Lilydale  
Ross Beckwith, West St. Paul  
Ryan Ruzek, Mendota Heights  
Joe Barten, Dakota County SWCD

Krista Spreiter, Mendota Heights  
Sue Polka, South St. Paul  
Greg Williams, Barr Engineering

**1. Call Meeting to Order**

The meeting was called to order by Chair Lencowski at 3:00 pm.

**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 Vanney to approve the agenda for the current meeting, second by Schneeman; Roll call approval by Lencowski, Schneeman, Reid, Vanney, Randle, Nelson; motion passed.

**2. 2022 Election of Officers**

Lencowski asked if there was any interest by other Board members in filling positions to please indicate as such.

**MOTION** by Schneeman to nominate Lencowski to serve as Board Chair for 2022, second by Randle. Lencowski agreed to continue as Board Chair. Roll call approval by Lencowski, Schneeman, Reid, Vanney, Randle, Nelson; motion passed.

**MOTION** by Randle to nominate Reid to serve as Board Vice-Chair for 2022, second by Schneeman. Reid agreed to continue as Vice-Chair. Roll call approval by Lencowski, Schneeman, Reid, Vanney, Randle, Nelson; motion passed.

**MOTION** by Randle to nominate Schneeman to serve as Board Secretary/Treasurer for 2022, second by Reid. Schneeman agreed to continue as Secretary/Treasurer. Roll call approval by Lencowski, Schneeman, Reid, Vanney, Randle, Nelson; motion passed.

**3. Approval of the December 8<sup>th</sup>, 2021 Meeting Minutes**

Lencowski asked if there were any changes to the previous meeting minutes. Reid noted she was not in attendance.

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

**4. Approval of the January 12<sup>th</sup>, 2022 Financial Summary & Invoices**

Spreiter summarized the information in the packet and recommended approval of the financial summary.

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

**5. Metro Watershed Partners 2022 Program Participation**

Barten noted that the LMRWMO has participated in this program, which includes distribution of stock social media outreach and the Adopt-a-Drain program, for over 5 years. He recommended participation again in 2022.

**MOTION** by Schneeman to participate in the 2022 Metro Watershed Partners program, second by Randle; Roll call approval by Lencowski, Schneeman, Reid, Vanney, Randle, Halvorsen; motion passed.

**6. Illicit Discharge Video Participation**

Barten summarized the information in the packet regarding a shared-cost video which could be used by all of the LMRWMO member Cities. Barten will bring an agreement between the video consultant and the LMRWMO to a future meeting for final approval.

**MOTION** by Reid to participate in the Illicit Discharge training video, second by Schneeman; Roll call approval by Lencowski, Schneeman, Reid, Vanney, Randle, Halvorsen; motion passed.

**7. Review of Existing LMRWMO Goals, Strategies, and Policies**

Williams summarized the information in the packet and along with the Board went through the individual items in the goals, strategies, and policies document for discussion.

**8. Updates and Handouts**

**8.1 Watershed Plan Update Status**

Williams provided an update on the plan update for the Board.

**8.2 Other Updates / Member City Updates**

Member City representatives provided updates on projects in their City.

**9. Agenda Items for Next Meeting: February 9<sup>th</sup>, 2022 - Held Remotely**

**10. Adjourn**

Meeting adjourned by Chair Lencowski at 5:15 pm.