



## Board of Managers Meeting Minutes

Wednesday - August 10<sup>th</sup>, 2022 - 3:00 p.m.

Villa Del Sol, Saint Paul

### Managers and Alternates in Attendance:

Sharon Lencowski (Chair), Inver Grove Heights  
Mary Jeanne Scheeman, Mendota Heights  
Jill Smith, Mendota Heights  
Daniel Anderson, South St. Paul  
Dan Halvorsen, Sunfish Lake

Karen Reid (Vice Chair), Saint Paul  
Sheila Vanney, West St. Paul  
Michael Randle, South St. Paul  
Tom Sutton, Lilydale  
Shannon Nelson, Sunfish Lake

### Advisors and Others in Attendance:

Krista Spreiter, Mendota Heights  
Cody Joos, West St. Paul  
Joe Barten, Dakota County SWCD

Pat Murphy, Saint Paul  
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 Halvorsen to approve the agenda, second by Schneeman; motion passed.

### 2. Approve July 13<sup>th</sup>, 2022 Meeting Minutes

Sutton clarified that he was in attendance and Barten will modify the minutes accordingly.

**Motion** by Sutton to approve the previous meeting minutes, second by Reid; motion passed.

### 3. Approve August 10<sup>th</sup>, 2022 Financial Summary & Invoices

Spreiter provided a summary of the financial information. The Board requested a year end financial forecast at the October meeting.

**Motion** by Reid to approve the financial summary, second by Randle; motion passed.

#### **4. Review Proposed Changes to LMRWMO Joint Powers Agreement**

The Board reviewed the edits suggested by the Administrator for the LMRWMO joint powers agreement. The Board discussed the proposed changes, which include clarifying the voting structure of the WMO, need to always follow the current outlined process for construction of improvements, modifying language on designation vs. appointment of advisors, clarification of quorum requirements, clarification of ability to access property within or outside the WMO boundary, and other changes. The changes discussed will be forwarded to the LMRWMO legal counsel for a new draft JPA to be reviewed at the September LMRWMO meeting.

#### **5. Watershed Management Plan Update**

Barten and Williams noted that the draft plan is out for formal 60-day agency review and comment. The comment period ends on October 7<sup>th</sup>. The marked-up version of the draft plan with changes requested by the Administrator since the July meeting is included in the packet. The changes were incorporated as part of the draft plan sent out for comment, as directed by the Board at the July meeting.

#### **6. Updates & Handouts**

Barten noted that an updated schedule for rollout of the Illicit Discharge video, which is in part funded by the LMRWMO, is included in the packet. An updated meeting schedule with amended meeting locations is included in the packet as well.

#### **7. Other Member City Updates**

Member City staff provided updates on current or upcoming projects.

#### **8. Agenda Items for Next Meeting**

- Memo from Barr Engineering on State & Local stormwater regulatory requirements
- Cost estimate from Barr Engineering on digitizing and updating Exhibit B of the current JPA
- Review draft LMRWMO Joint Powers Agreement with LMRWMO legal counsel
- Draft Joint Powers Agreement for Seidl's Lake shoreline restoration project
- The next Board meeting is scheduled for **September 14<sup>th</sup>, 2022 at Villa Del Sol, Saint Paul**

#### **9. Meeting adjourned at 4:45 pm**