



Board of Managers Meeting Minutes

Wednesday – April 12th, 2023 - 3:00 p.m.
First Calvary Baptist Church, Inver Grove Heights

Managers and Alternates in Attendance:

Sharon Lencowski (Chair), Inver Grove Heights
Julie Eastman, West St. Paul
Michael Randle, South St. Paul
Shannon Nelson, Sunfish Lake
Mary Kleinberg, Lilydale

Karen Reid (Vice Chair), Saint Paul
Jill Smith, Mendota Heights
Dawn Gaetke, Inver Grove Heights
Tom Sutton, Lilydale

Advisors and Others in Attendance:

Krista Spreiter, Mendota Heights
Leslie Pilgrim, Mendota Heights
Greg Williams, Barr Engineering
Watson, Dakota County SWCD

Cody Joos, West St. Paul
Pat Murphy, Saint Paul
Laura Zannmiller, Dakota County SWCD Brian
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 Eastman to approve the agenda, second by Randle; motion passed.

2. Approve March 8th, 2023 Meeting Minutes

Motion by Nelson to approve the previous meeting minutes, second by Smith; motion passed.

3. Approve April 12th, 2023 Financial Summary & Invoices

Spreiter provided a summary of the financial information.

Motion by Eastman to approve the financial summary, second by Smith; motion passed.

4. Presentation on Interstate Valley Creek Erosion Control & Volume Reduction Study

Barten provided a presentation on the study completed by the LMRWMO and noted next steps are a potential grant application through the Clean Water Fund Projects and Practices grant with potential matching funds from the LMRWMO, City of Mendota Heights, Dakota County, and possibly other LMRWMO Cities.

5. 2022 Annual Report and 2023 Newsletter Review

The Board reviewed the 2022 annual report, discussed edits, and requested a map of the WMO be added to the cover page.

Motion by Smith to submit the 2022 LMRWMO Annual Report to BWSR with edits as discussed, second by Eastman; motion passed.

6. Agenda Items for Next Meeting

The next Board meeting is scheduled for May 10th, 2023 at First Calvary Baptist Church in Inver Grove Heights.

7. Meeting Adjourned at 4:40 pm