



Board of Managers Meeting Minutes

Wednesday - October 11th, 2023 - 3:00 p.m.
West St. Paul City Hall

Managers and Alternates in Attendance:

Sharon Lencowski (Chair), Inver Grove Heights
Analiese Miller, West St. Paul
Daniel Anderson, South St. Paul
Mary Kleinberg, Lilydale

Shannon Nelson, Sunfish Lake
Michael Randle, South St. Paul
Tom Sutton, Lilydale
Leslie Pilgrim, Mendota Heights

Advisors and Others in Attendance:

Krista Spreiter, Mendota Heights
Pat Murphy, Saint Paul
Laura Zanmiller, Dakota County SWCD
Greg Williams, Barr Engineering
Joe Barten, Dakota County SWCD

Ross Beckwith, West St. Paul
Paul Merchlewicz, Inver Grove Heights
Anne Sawyer, BWSR
Brian Jastram, Rock Leaf Water Environmental

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 Sutton to approve the agenda, second by Nelson; motion passed.

2. Approve September 13th, 2023 Meeting Minutes

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

3. Approve October 11th, 2023 Financial Summary & Invoices

Spreiter provided a summary of the financial information.

Motion by Sutton to approve the financial summary, second by Nelson; motion passed.

4. Review Revised Watershed Plan Goal Tracking Sheets

Williams summarized the revised tracking sheets and the Board discussed approval of the condensed version. Barten asked for any further suggestions be sent to him prior to finalizing the documents with Barr staff.

5. Updates and Handouts

5.1 Barten noted that he had met with Mr. Leslie, who wrote the letter to the LMRWMO Board to voice his support for the LMRWMO moving forward with future study of Ivy Falls Creek erosion issues as soon as is feasible.

5.2 City Staff provided updates on relevant topics and projects in their City.

6. Agenda Items for Next Meeting

The next Board meeting is scheduled for October 11th, 2023 at the West St. Paul City Hall. The Board moved to Thompson County Park for a tour of LMRWMO projects.

7. Meeting Adjourned at 3:40 pm