



Board of Managers Meeting Minutes

Wednesday - July 8th, 2026 – 1:15 p.m.

Valley Park Picnic Shelter

821 Marie Ave W, Mendota Heights, MN 55118

Managers and Alternates in Attendance:

Sharon Lencowski (Chair) Inver Grove Heights
Brian Jastram, Saint Paul
Dan Halvorsen, Sunfish Lake

Analiese Miller (Vice-Chair), West St. Paul
Mary Kleinberg, Lilydale

Advisors and Others in Attendance:

Krista Spreiter, Mendota Heights
Conor Resnikoff, South St. Paul
Greg Williams, Barr Engineering

Brady Zeug, Saint Paul
Jess Hall, West St. Paul
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 Miller to approve the meeting agenda, second by Jastram; motion passed.

2. Approve June 10th, 2026 Meeting Minutes

Motion by Jastram to approve the previous meeting minutes, second by Halvorsen; motion passed.

3. Approve July 8th, 2026 Financial Summary & Invoices

Spreiter summarized the information in the packet.

Motion by Miller to approve the financial summary, second by Kleinberg; motion passed.

4. 2027 MN Water Stewards Program Sponsorship

Barten provided the request from MN Freshwater Society to support the 2027 MN Water Stewards Program. Freshwater is keeping the program online and has expanded it to be available statewide. In the last round, there were two participants from within the LMRWMO. The Board asked to convey to Freshwater staff that it would be helpful if they can tie the Stewards into LMRWMO projects and existing

initiatives. The Board discussed starting with a smaller contribution in 2027 and considering additional funding in future years of the program.

Motion by Halvorsen to approve \$1,000 in funding towards the 2027 MN Water Stewards Program, with the potential for additional funding in future years, second by Lencowski; motion passed.

5. Board Member & City Staff Updates

Board Members and City staff provided updates on relevant issues or projects in their communities.

6. Adjournment & Next Meeting

Meeting adjourned at 1:50 pm. The next Board meeting is scheduled for 3:00 pm on July 8th, 2026 at the Fleming Field conference room in South St. Paul.