

Black Dog Watershed Management Commission

APPROVED **Meeting Minutes** **July 21, 2021**

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Scott Thureen, Secretary/Treasurer
Tom Harmening (*left @ 6:08pm*)

MEMBERS ABSENT

Rollie Greeno
Frank Boyce, Alternate
Greg Helms, Alternate
Natalie Walker, Alternate

OTHERS PRESENT

Karen Chandler – Barr Engineering
Greg Williams – Barr Engineering
Samantha Berger – City of Apple Valley
Lindsey Albright – Dakota County Soil and Water Conservation District
Joel Jamnik, Campbell Knutson (*joined @ 5:02pm*)
Ann Messerschmidt – City of Lakeville
Daryl Jacobson – BDWMO Administrator
Tammi Carté – BDWMO Secretary

Curt Enestvedt, Chair, called the July 21, 2021, meeting to order at 5:00pm via Zoom.

I. Approval of Agenda

Motion by Hughes, second by Harmening, to approve the July 21, 2021 Agenda as presented.

Ayes – Enestvedt, Hughes, Thureen, Harmening
Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the June 16, 2021 Meeting

Motion by Thureen, second by Hughes, to approve the June 16, 2021 Minutes as presented.

Ayes – Enestvedt, Hughes, Thureen, Harmening
Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Hughes, second by Harmening, to approve payments to Barr Engineering in the amount of \$9,460.56 for services from May 29, 2021 through July 2, 2021; and, to Campbell Knutson in the amount of \$425.00 for May and June 2021 general services.

Ayes – Enestvedt, Hughes, Thureen, Harmening

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator – the second alum treatment on Keller Lake will take place in the fall.

No Formal Action Required

V. Discuss Plan Goals and Goal Measurability

This discussion opportunity allowed Commissioners to comment and ask questions on the goals and goal measurability for the plan update. A memo from Barr Engineering outlining talking points and potential changes to the goals in the current Watershed Management Plan was provided to the Commission for review prior to tonight's meeting. Barr reviewed each proposed change to plan goals. Commissioners agreed with most of the plan goals as presented. Additional information and discussion are needed before finalizing some of the measurable goals the Commission wants included in the plan update.

Water quality continues to be a priority. A suggested plan goal is to include individual lake quality target loads necessary to meet and/or maintain applicable state standards. Further review and discussion are needed to consider whether this is what the BDWMO should incorporate or if it's a cooperative with each member city's MS4 permits.

Before modifying the wetland and habitat management goals, the Commission would like feedback from the Technical Advisory Committee (TAC) on action specifics needed to measure the goals. Black Dog Commissioners suggest a general goal of supporting wetland management enhancement projects led by member cities. Support could be one or a combination of educational, technical, or financial resources.

As an alternative to committing Black Dog funds towards protecting and increasing recreation opportunities within the BDWMO, the Commission supports member city's individual efforts to enhance these opportunities.

No Formal Action Required

VI. Discuss Updates to the Lake Monitoring Schedules

Barr Engineering led a discussion on potential lake monitoring schedule changes. They presented multiple scenarios attempting to improve efficiency. Commissioners want further review of this before deciding on modifications to the current monitoring schedules.

No Formal Action Required

VII. Miscellaneous

1. Keller Lake – Burnsville and Apple Valley did electro fishing at Keller Lake after receiving many reports of large goldfish in the lake. Goldfish can negatively impact the effectiveness of alum treatments. The large size of the fish attracted national and international media coverage.
2. The next Black Dog meeting is scheduled for August 18, 2021. In-person meetings will resume in August at the Burnsville Public Works Maintenance Facility.

VIII. Adjournment

Motion by Hughes, second by Thureen, to adjourn at 6:11pm.

Ayes – Enestvedt, Hughes, Thureen

Nays – None

Motion Carried Unanimously