

APPROVED
Meeting Minutes
November 16, 2022

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Scott Thureen, Secretary/Treasurer
Rollie Greeno (*arrived 5:02pm*)

MEMBERS ABSENT

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

OTHERS PRESENT

Karen Chandler – Barr Engineering
Greg Williams – Barr Engineering
Joel Jamnik – Campbell Knutson
Samantha Berger – City of Apple Valley
Ann Messerschmidt – City of Lakeville
Daryl Jacobson – BDWMO Administrator
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the November 16, 2022 meeting to order at 5:00 pm.

I. Approval of Agenda

Motion by Thureen, second by Hughes, to approve the November 16, 2022 Agenda as presented.

Ayes – Enestvedt, Hughes, Thureen
Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the September 21, 2022 Meeting

Motion by Hughes, second by Thureen, to approve the September 21, 2022 Minutes as presented.

Ayes – Enestvedt, Hughes, Thureen
Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Thureen, second by Hughes, to approve accounts payable to Barr Engineering in the amount of \$4,721.15 for services from September 3, 2022 through October 28, 2022; and, to Campbell Knutson in the amount of \$70.00 for September 2022 and October 2022 general services.

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared that most 2022 member contributions have been received.

No Formal Action Required

V. Adopt the Resolution for the Black Dog WMO 2023-2032 Watershed Management Plan

A copy of the memo with a resolution to adopt the 2023-2032 Black Dog WMO Watershed Management Plan was provided to the Commission for review prior to tonight's meeting.

Motion by Hughes, second by Thureen, to adopt the resolution to adopt the 2023-2032 Black Dog WMO Watershed Management Plan.

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously

VI. Summary and Discussion of Watershed Management Plan Next Steps and Implementation

Discuss next steps and review the possibility of developing a goal tracking template for the WMO. The memo outlining these items was provided to the Commission for review prior to tonight's meeting.

Greg Williams, Barr Engineering, requested the Commission's direction to post the adopted plan on the website and to print one hardcopy as required by Met Council. Barr also requests permission to develop a template for tracking measurable goals. Greg shared there is approximately \$12,000 remaining in the plan budget and suggests using some of the remaining funds for developing the template. Staff recommends moving forward with the template.

Motion by Thureen, second by Hughes, to publish the plan, to print one hardcopy per Met Council requirements, and to authorize Barr Engineering to develop a measurable goal tracking template.

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously

VII. Miscellaneous

1. Apple Valley brought in a mounted goldfish removed from Keller Lake that will be used as part of the invasive species education program.
2. Thank you to all who worked diligently on updating Black Dog WMO 10 year plan. Congratulations on a job well done.
3. The December meeting will be canceled. The next meeting is scheduled for January 18, 2023.
4. The Commission term expiration date announced at the September meeting was incorrect. Current terms do not expire until the end of November 2023. This correction was included in the September Minutes.

VIII. Adjournment

Motion by Hughes, second by Thureen, to adjourn at 5:22 pm.

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously