

APPROVED

**Meeting Minutes
September 20, 2023**

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Rollie Greeno

MEMBERS ABSENT

Greg Helms, Alternate
Scott Thureen, Secretary/Treasurer
Lynette Dunsworth

OTHERS PRESENT

Greg Williams – Barr Engineering
Karen Chandler – Barr Engineering
Jared Shepherd – Campbell Knutson
Curt Coudron – Dakota County Soil & Water Conservation District
Jessica Schaum – City of Apple Valley
Ann Messerschmidt – City of Lakeville
Daryl Jacobson – BDWMO Administrator
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the September 20, 2023, meeting to order at 5:00pm.

I. Approval of Agenda

Motion by Hughes, second by Greeno, to approve the September 20, 2023, Agenda as presented.

Ayes – Enestvedt, Hughes, Greeno
Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the August 16, 2023, Meeting

Motion by Hughes, second by Greeno, to approve the August 16, 2023, Minutes as presented.

Ayes – Enestvedt, Hughes, Greeno
Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Greeno, second by Hughes, to approve accounts payable to Barr Engineering in the amount of \$7,033.14 for services from July 29, 2023, through September 1, 2023; and, to Campbell Knutson in the amount of \$297.50 for August 2023 general services.

Ayes – Enestvedt, Hughes, Greeno

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared that contribution payments are coming in from member cities.

No Formal Action Required

V. Review 2022 Watershed Management Plan Goal Tracking Summary Sheets

Draft copies of the goal progress tracking forms were provided to the Commission for review prior to tonight's meeting. The three examples from the previous meeting have been updated and about half of the total goal tracking sheets were included in the meeting packet. The remaining sheets will be reviewed at the next Black Dog meeting.

Greg Williams, Barr Engineering, reviewed the resource related goal sheets and requested input from the Commission on content and layout of the draft goal tracking sheets. The changes requested by the Commission to the sheets reviewed at last month's meeting were applied. Barr sent drafts of the forms to Ann Sawyer, Minnesota Board of Water & Soil Resources (BWSR), for review. BWSR suggested including status metrics under broadcasts. Staff does not recommend doing this due to the variables affecting progress for different goals. For example, tracking salt and chemicals used during winter snow events would not be reflective due to the different number of snow events each year. The Commission requests the data tables color legend designate green as the progress indicator instead of yellow.

No Formal Action Required

VI. Miscellaneous

1. Jessica Schaum, City of Apple Valley – Whitney Pond – comments have been collected and submitted to Barr Engineering.
2. The next BDWMO meeting is scheduled for October 18, 2023.

VII. Adjournment

Motion by Hughes, second by Greeno, to adjourn at 5:35pm.

Ayes – Enestvedt, Hughes, Greeno

Nays – None

Motion Carried Unanimously