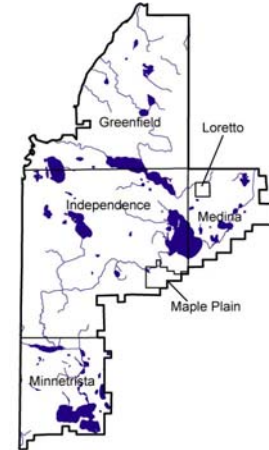


pioneer-sarah creek

Watershed Management Commission

ADMINISTRATIVE OFFICE
3235 Fernbrook Lane
Plymouth, MN 55447
PH: 763.553.1144
FAX: 763.553.9326
E-mail: judie@jass.biz



Minutes June 19, 2008

1. **CALL TO ORDER.** The regular meeting of the Pioneer-Sarah Creek Watershed Management Commission was called to order at 4:10 p.m., Thursday, June 19, 2008, by Chair Lisa Whalen at Independence City Hall, 1920 County Road 90, Independence, MN.

Present: Sylvia Walsh, Greenfield; Carole Peter, Independence; Brenda Daniels, Loretto; John Sweeney, Maple Plain; Lisa Whalen, Minnetrista; Jim Kujawa, Hennepin County Department of Environmental Services (HCDES); and Judie Anderson, JASS, Administrator.

2. **APPROVE AGENDA.** Motion by Peter, second by Sweeney to approve the revised Agenda. *Motion carried.*

3. Motion by Peter, second by Sweeney to approve the consent agenda:

a. **Minutes** of the May meeting.

b. **June Treasurer's Report and Claims**, including an additional claim from Mike McLaughlin in the amount of \$724.06 for reimbursement of Lake Independence MEP grant-related expenses.

Motion carried.

4. **OPEN/PUBLIC.** No one wished to speak.

5. **ACTION ITEMS.**

a. Motion by Sweeney, second by Walsh to approve the Commission's **2009 Operating Budget**. *Motion carried.* Operating expenses total \$378,550; assessments to the member communities total \$72,800.

b. The Commission has received several forms with which to prepare a **Level II Performance Review and Assistance Program (PRAP)** for the Board of Water and Soil Resources (BWSR). The forms must be completed and returned to BWSR by next month. BWSR staff has requested to attend the Commission's September meeting to discuss the review. Motion by Daniels, second by Walsh to authorize Staff to complete the forms. *Motion carried.*

6. **CLEAN WATER LEGACY ANIMAL NUTRIENT MANAGEMENT PROGRAM.**

a. Included in the meeting packet was a copy of **Fortin Consulting's rates** for various program elements.

b. Staff has received verbal approval from BWSR of the **revised docket of cost-sharing activities**. It will be promoted through press releases, in city newsletters, and fliers to member cities, LICA, MEP grant-holders and lakeshed residents.

7. **CORRESPONDENCE.** The Commissioners received copies of the following:

a. Comments from Metropolitan Council re **City of Loretto Local Surface Water Management Plan**.

- b. Comments from Metropolitan Council re **City of Minnetrista Surface Water Management Plan.**
 - c. **June 12, 2008 Staff Report.**
 - d. **Staff is awaiting 2007 monitoring results in order to complete the 2007 Annual Report.**
8. **OTHER BUSINESS.**
- a. **Upcoming meetings** are scheduled for July 17, August 21, and September 18, 2008. The July 17 meeting will be preceded at 2:00 with a boat tour of Lake Sarah. Details will be provided with the July meeting packet.
 - b. Whalen extended an invitation to the Commissioners and their spouses to a get-together at her home on August 14.
 - c. **Adjournment.** Motion by Walsh, second by Sweeney to adjourn. *Motion carried.* The meeting was adjourned at 5:07 p.m.

Respectfully submitted,



Judie A. Anderson
Administrator
JAA:tim

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