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**Technical Advisory Committee
Minutes
November 29, 2022**

1. CALL TO ORDER. A Technical Advisory Committee meeting of the Pioneer-Sarah Creek Watershed Management Commission was called to order via Zoom at 10:03 a.m., Tuesday, November 29, 2022, by Amy Juntunen.

Present: Mat Danzl, Hakanson-Anderson, Greenfield, Independence, and Medina; Laura Rescorla, Minnetrista; Brad Wozney, Board of Water and Soil Resources (BWSR); Kris Guentzel, Hennepin County Environment and Energy (HCEE); Brian Vlach, Three Rivers Park District (TRPD); Andrew Vistad, Hakanson-Anderson; and Amy Juntunen, JASS.

2. The **agenda*** was approved as presented.

3. Motion by Rescorla, second by Vistad to approve the **October minutes*** as presented. *Motion carried.*

4. WBIF.

a. CIP Review 2023-2024 Projects*

- 1.** Sediment coring on Lake Sarah - \$12,000. Use 2021 WBIF-NFC, amend work plan to include this project.
- 2.** Lake Rebecca BMP implementation
- 3.** Spurzem Chain / Lake Independence tributaries BMP implantation
- 4.** Dance Hall Creek BMP implementation
- 5.** Lake Rebecca Alum Feasibility Study
- 6.** Gully Stabilization (GS) 68 - \$48,500. Estimated TP reduction 3.5 lbs./yr x 20 yrs. Use 2021 WBIF-NFC, amend work plan to include this project.
- 7.** GS 68 Pond Restoration - \$41,250. Estimated TP reduction 0.4 lbs./yr x 30 yrs

b. Work Plans.

- 1. 2021 NFC WBIF.** Amend work plan to include the Lake Sarah Sediment Coring project (\$12,000) and the GS 68 project (\$48,500). The 2021 work plan should also include remaining funding for design work on the major BMPs identified in the SWA to support CWF grant application.
- 2. 2023 WBIF.** Work plan should include Lake Rebecca BMPs/channel excavation (\$95,033), Spurzem chain/Lake Independence tributaries BMPs, DHC tributary BMPs, Lake Rebecca alum feasibility study, and GS 68 Pond Restoration. Update the alum feasibility study to \$30,000. HR 65 requires more landowner outreach prior to project design. The Budd Street Drainage project is also a good project, though more collaboration and outreach is required for this project across public and private land. Could be a backup for 2024-2025 if other BMP implementation hits roadblocks. If BWSR notes any projects are ineligible, more will be allocated to Lake Rebecca upland BMPs.

Remove the Malacek project because upstream projects are needed first.

5. **CIP Review for Minor Plan Amendment.*** Split the Lake Rebecca SWA and Channel Stabilization projects on the CIP. Consensus was to recommend that the Commission approve the revised CIP and Rules in the Minor Plan Amendment at the December Commission meeting.
5. **Other Business.** Danzl is leaving Hakanson-Anderson and moving to Barr Engineering. No replacement has been hired yet.
13. **Adjournment.** There being no further business, the meeting was adjourned at 11:26 a.m.

Respectfully submitted,



Amy Juntunen
Administrator
AAJ:tim