



## **Gun Club Lake Watershed Management Organization Minutes of the January 13, 2010 Meeting**

A regular meeting of the Gun Club Lake Watershed Management Organization (WMO) Board of Managers (Board) was held Wednesday, January 13, 2010 at the Moonshine Park Retreat Center at 1317 Jurdy Road in Eagan, Minnesota.

### **Board members Present:**

Jerry Engelke - Appointed by the City of Eagan  
Gary Dean Johnson - Appointed by the City of Inver Grove Heights  
Larry Craighead - Appointed by the City of Mendota Heights  
Jeff Sluiter - Appointed by the City of Eagan  
Wayne Sames - Appointed by the City of Eagan

### **Alternate Board Members Present:**

Allan Cederberg - Appointed by the City of Inver Grove Heights  
Douglas Kniech - Appointed by the City of Eagan

### **Others Present:**

Eric Macbeth, WMO Administrator and City of Eagan staff  
Jack Frost, Metropolitan Council staff  
Scott Norstad, Dakota County Soil and Water Conservation District Supervisor  
Todd Hubmer - WSB and Associates, Inc.  
Brian Watson, Dakota County Soil and Water Conservation District staff  
Ryan Ruzek, City of Mendota Heights staff

Chair Engelke called the meeting to order at 4:00 p.m.

### **I. Adopt Agenda**

**Motion by Craighead, second by Johnson, to approve the agenda. The motion passed unanimously.**

### **II. Administrative Activities**

#### **A. December 9, 2009 Meeting Minutes.**

**Motion by Sluiter, second by Kniech to approve the December 9, 2009 minutes. The motion passed unanimously.**

**B. Annual Newsletter Update.** Watson reported that there was no new information received. A new draft will be available for review at the next board meeting.

**C. Annual Activity Report Update.** Hubmer provided a handout on the 2009 Annual Activity Report. He pointed out several updates that need to be included in the 2010 work plan, including information on the Minnesota Board of Water and Soil Resources grant. The

plan will be amended appropriately after discussion later during the Board meeting. Engelke requested that any suggested updates be provided before the end of January for discussion at the March meeting.

### **III. School of Environmental Studies Presentation on Lake Water Quality Monitoring Project**

Macbeth provided some background information about the project. It began two and a half years ago and was extended by the Board to the end of last summer. The grant requirements have been satisfied and all expenses have been reimbursed. Jane Tunseth a teacher at the school introduced Jessica Vankempen and Matt Potter, who coordinated the project last summer and made the presentation to the Board. They gave a summary of the sampling activities and findings for seven lakes in Eagan and Mendota Heights. They then took several questions from Board members. Craighead suggested that there is a need to have more detailed information in the future if we want to estimate trends. Engelke said that this project was an attempt to develop some needed baseline information. The information is added to the national and state data base. The Board members thanked the students for their work and the presentation and wished them well in their studies after graduation.

### **IV. 2010 Work Plan**

#### **A. Watershed Management Approach -Review of March 2007 Discussion Paper**

#### **B. Current Action Plan Items**

#### **C. Changes or Additions to the Work Plan**

Engelke suggested that Hubmer be tasked to work on an update to the work plan.

**Motion by Sluiter, second by Craighead to authorize Hubmer to update the plan. The motion passed unanimously.** Several topics were suggested for updates.

Craighead asked about the current balance in the budget. Macbeth answered that the current balance was about \$43,000 not including expected revenue additions next year. Several additional topics were discussed, including additional grant ideas for submission to BWSR. After going through the items currently listed under the work plan and making some adjustments, Engelke asked Board members to bring brief ideas to the next Board meeting and provide them to Hubmer.

**Motion by Sluiter, second by Craighead, to support continuing the SES water quality sampling project at the current funding level.**

### **VI. Other**

**A. Member Community Updates.** None provided.

#### **B. Agenda Items for the Next meeting.**

- Review information related to work plan
- Annual report
- Audit
- Treasurer's report
- Old business (BWSR performance review and funding from Dakota County)
- New business (SWCD annual report)

**VII. Adjournment.** Meeting adjourned about 6:00 p.m.