



**Ramsey-Washington Metro Watershed District
Minutes of Regular Board Meeting
March 2, 2022**

The Regular Meeting of March 2, 2022, was held via Zoom web conferencing. A video recording of the meeting can be found at <https://youtu.be/ajRNb7kweWs>. Video time stamps included after each agenda item in minutes.

PRESENT:

Larry Swope, President
Cliff Aichinger, Vice President
Dianne Ward, Treasurer
Dr. Pam Skinner, Secretary (arrived at 8:12 pm (1:42:23))
Val Eisele, Manager

ABSENT:

ALSO PRESENT:

Tina Carstens, District Administrator	Paige Ahlborg, Project Manager
Tracey Galowitz, Attorney for District	Brad Lindaman, Barr Engineering
Nicole Soderholm, Permit Inspector	Bill Bartodziej, Natural Resource Specialist
Dave Vlasin, Project Coordinator	Lindsey Provos, Water Quality Technician
Mary Fitzgerald, District Inspector	Tyler Olsen, Barr Engineering
Burt Johnson, Resident	Sky Lohse, Resident
Phil Belfiori, VLAWMO Administrator	Patricia Youcker, VLAWMO Board Member
Jim Lindner, VLAWMO Board Chair	Dawn Tanner, VLAWMO Program Coordinator
Melissa King, BWSR	

1. CALL TO ORDER

The meeting was called to order by President Swope at 6:30 p.m.

The Board, staff, and guests introduced themselves.

2. APPROVAL OF AGENDA (04:55)

Motion: Manager Ward moved, Manager Eisele seconded, to approve the agenda as presented.

A roll call vote was performed:

Manager Aichinger	aye
Manager Ward	aye
Manager Eisele	aye
President Swope	aye

Motion carried unanimously.

3. RECOGNITION OF OUTGOING BOARD MEMBER – CLIFF AICHINGER (05:30)

President Swope noted that a certificate of recognition was included in the Board packet. He commented that Manager Aichinger has been an integral part of the watershed and water community. He reviewed some of the highlights that Manager Aichinger has accomplished in his time with the District as a consultant, staff person, and resident. He stated that the Board will miss his technical and historical insights.

Tracey Galowitz commented that she has worked with Manager Aichinger since 1987 and noted that he always conducted himself in an impeccable manner and could not ask for a better citizen to be a civil servant.

Manager Ward echoed the comments made, noting that Manager Aichinger has been a wonderful resource as she joined the Board.

Brad Lindaman commented that he has also worked with Manager Aichinger since 1987 and he appreciated his forward thinking and fearlessness in taking calculated risks. He commented that Manager Aichinger is known throughout the water resources community as a leader and has helped to make RWMWD a leader among watershed districts. He thanked Manager Aichinger for his years of service and noted that his presence will be missed.

Manager Aichinger appreciated the comments and noted that he will also miss all of the Board and staff members.

Tina Carstens commented that Manager Aichinger has been a mentor to her, and he has built the watershed staff from the ground up, many of which are still at the District. She appreciated the insights as both a staff member and Board member.

Manager Aichinger commented that there was a transition between staff member and Board member that he had to go through and has valued his time on the Board.

4. CONSENT AGENDA (13:56)

- A. Approval of Minutes from February 2, 2022
- B. Treasurer's Report and Bill List
- C. Permit Program
 - i. 22-06 – Gold Line BRT – Woodland Park and Ride, Woodbury
 - ii. 22-07 North St. Paul 2022 SIP, North St. Paul
- D. Stewardship Grant Program
 - i. 22-05 CS – McCoy, White Bear Lake, Rain garden and bee lawn
 - ii. 22-06 CS – Goodrich Golf Course, St. Paul, Habitat restoration
 - iii. 22-07 CS – Cope Avenue Improvements, Maplewood, Impervious surface reduction
 - iv. 22-08 CS – Battle Creek Middle School, St. Paul, Filtration basin
- E. 2022 CIP Maintenance and Repair – Change Order No. 2
- F. Ryan Drive and Keller Parkway Conveyance – Changer Order No. 2

Motion: Manager Aichinger moved, Manager Ward seconded, to approve the consent agenda as presented.

Further discussion: President Swope asked for clarification on the incidental wetland mentioned for the gold line. Nicole Soderholm provided the definition of incidental wetland and noted that in this case both the parcels were mass graded during a common plan of development and the wetland areas were artificially created from those grading activities therefore they do not receive the same protections under the WCA.

Manager Eisele asked for more information on special provision bullet one. Nicole Soderholm stated that there would be a small increase and the rules require the discharge rates as a whole to be met or decreased. She stated that the project as proposed meets the District rules, but the District likes to have the extra checkpoint from the

entity receiving the water to ensure they can handle it. She stated that the gold line team does not believe it would be an issue, and if it were, the storage would need to be increased.

President Swope referenced change order No. 1 and thanked the District for accommodating the concerns of the resident, although technically not necessary.

A roll call vote was performed:

Manager Aichinger	aye
Manager Ward	aye
Manager Eisele	aye
President Swope	aye

Motion carried unanimously.

5. VISITOR COMMENTS (18:20)

Burt Johnson reviewed the founding principles of the Twin Lake Association. He stated that from a citizen perspective it does not matter which public entity holds the risk, but more the ability to prevent flooding and manage water to the best of their abilities. He did not believe there should be a border to prevent water management between West Vadnais and Twin Lake.

6. WEST VADNAIS LAKE DISCUSSION WITH VADNAIS LAKE AREA WATERSHED MANAGEMENT ORGANIZATION BOARD SUBCOMMITTEE (22:52)

Tina Carstens welcomed the members of VLAWMO present tonight. She stated that there have been conversations over the past several years related to flooding concerns in this area of West Vadnais Lake. She commented that it is unique that the water flows out of RWMWD into VLAWMO and then back into RWMWD. She commented that the management of West Vadnais Lake impacts the flooding risk and water quality management of RWMWD. She stated that background information was provided in the packet related to discussion the Board has had in recent months.

President Swope commented that the cooperation with VLAWMO has been very good. He stated that there were a few delays but this discussion is about the matter of process. He noted that everything the District has wanted to do, has been able to be completed, it just has to go through someone else's property. He stated that the two areas of interest are related to water quality and flood risk. He commented that it is hard to explain to citizens in the area as to why West Vadnais is not in the watershed district. He stated that the District has made investments in West Vadnais because of the benefit it provides to the other waters in the District. He was interested to gain input from VLAWMO about West Vadnais, which is at the foot of VLAWMO but in the middle of RWMWD. He asked about the plans for West Vadnais moving forward.

Manager Eisele stated that he is also interested in hearing the plans.

Phil Belfiori, VLAWMO Administrator, stated that in June of 2019 the VLAWMO Board discussed the EAW and the Board was also asked to consider a possible boundary change. He noted that the RWMWD decided not to pursue a joint meeting to discuss a boundary change and instead the groups moved forward in joint management which is how the groups have worked in the past two years. He reviewed some of the expanded partnership activities of the past two years including carp management, aquatic vegetation/contour survey, and dissolved oxygen monitoring. He advised of budget increases approved for West Vadnais in the 2022 budget for VLAWMO of 76 percent for West Vadnais partnership activities (\$18,500). TMDL is targeted for 2024. He noted that the members of the VLAWMO Board subcommittee are present to listen and discuss. He noted that the subcommittee is also interested in learning the desired outcome of the potential boundary change, whether there would be additional

lake management elements that would be implemented with the potential boundary change, and whether there would be additional benefits to residents from a potential boundary change.

Manager Aichinger commented that from his perspective, as they included the Grass Lake WMO into the RWMWD and the wet period of the past five years occurred that caused flooding, some of those solutions involved West Vadnais. He stated that the flooding of Twin Lake also occurred, and the question arose as to why West Vadnais is not within the district boundaries as it receives water from and discharges water into the district. He recognized that it a common occurrence for district boundaries and therefore he was not a proponent of a boundary change unless there was a specific thing that the District desired to be accomplished that could not be done. He stated that from his perspective it would be a benefit to RWMWD for VLAWMO to address the TMDL. He stated that the District has been able to work with VLAWMO on the outlet of the lake and lake level reduction, both of which were accomplished and therefore he did not see a purpose in gaining West Vadnais.

Manager Ward stated that she has had questions because it does not seem logical for West Vadnais to not be a part of RWMWD. She commented that the District has invested funds into West Vadnais. She was interested in why VLAWMO would want to keep West Vadnais.

Patricia Youcker stated that for the City of Vadnais Heights, it is one less hoop to jump through in terms of development requests. She noted that she is present to listen and find out why this would be considered.

Jim Lindner stated that he is also interested in learning about the intentions and what the burdens would be on VLAWMO if it continues to manage the lake.

Manager Ward commented that the Board has been very concerned with maintenance because of the increase in precipitation. She noted that recent maintenance has been completed by RWMWD. She asked if VLAWMO would have a similar maintenance schedule or commitment that would help RWMWD get the water flowing from the top, through West Vadnais, into the lower part of the watershed.

Mr. Lindner asked if it would be possible for RWMWD to put together an information sheet with the maintenance that has been completed, the costs, and anticipated maintenance. He noted that would help VLAWMO in its discussions and budget building.

Tina Carstens confirmed that she could put together a map showing where future maintenance needs would be, noting that most of those are within RWMWD although one area is within West Vadnais were vegetation removal was completed along Rice Street. She stated that the District also put in twin pipes under Vadnais Boulevard that would have maintenance needs.

Mr. Belfiori referenced the connection between the lakes mentioned in the memo and asked if it is certain that there is no hydrological connection. Brad Lindaman stated that from the internal discussion last month there is a minimal connection between East Vadnais and West Vadnais. Mr. Belfiori asked if there is potential overflow, even at highest elevations of either lake. Brad Lindaman replied that there is not. Mr. Belfiori asked where the overflow bypass system is located. Brad Lindaman stated that the District created a defined overflow swale that worked its way to a low point that ultimately drains to Twin Lake. He noted that if that were to overflow, the District has a portable pumping system that would be used to pump that around Twin Lake. Mr. Belfiori asked if the whole thing would act as one big basin during high water years. He noted that it would seem this watershed connection is interconnected in some ways therefore there may be some years when there is no division between RWMWD and VLAWMO, just one large basin.

Manager Aichinger stated that while the waters may be at the same level between East and West Vadnais, there would be no mixing between the two. Mr. Belfiori explained that his comment was related to West Vadnais, Grass Lake, and the triangle wetland. He stated that during critical storm events there would be no demarcation

between the boundaries as it would become one big bathtub because of the outlet and drainage, both of which are in RWMWD.

Manager Eisele stated that in normal condition years, the current relationship has been successful, but the test of a system is not under normal conditions but situations where there are big inflows that stress the system. He noted that in those instances there would be benefit to the ability for quick decisive action and reducing the number of entities involved in the decisions would speed up the process.

President Swope agreed. He stated that RWMWD is getting more into active flood management, completing work downstream and working on projects upstream. He stated that at some point the District will be in a position to look at how things can be balanced and to not have control of part of the flow stream could be a deficit. He stated that the District has implemented a lot of elements of flood control, and, in his opinion, this asset should be in the District portfolio in order to manage the system.

Manager Aichinger commented that there are very few private land parcels surrounding West Vadnais, and those properties that exist are fully developed, therefore VLAWMO would not be giving up tax base. He commented that if RWMWD took over that area, it would absorb a lot of additional cost for the TMDL and water quality activities which is a factor for the District to consider.

President Swope commented that there are only five to seven homes along Rice Street that are a part of VLAWMO.

Mr. Belfiori stated that they counted 45 parcels that would potentially be in question. He stated that they have focused on the last three years to increase the partnership of in lake quality. He stated that it seems that most of the interest is not related to water quality but water quantity which is interesting for VLAWMO to know.

Manager Ward commented that both issues have been a driver as the District has focused on water quality both upstream and downstream, but the quality in West Vadnais is not good. She understood there are plans for the future, but it has been a problem for a long time that impacts the District.

Mr. Lindner asked if Twin Lake and Grass Lake are impaired. Tina Carstens stated that in that system only West Vadnais is impaired.

Manager Eisele commented that the District is attempting to find proactive water conveyance measures and in years there are not those issues, water quality is an important focus.

Dawn Tanner commented that she has appreciated working with RWMWD staff and recognize that what VLAWMO has done is a small contribution. She wanted to ensure that appreciation to the District is expressed.

President Swope stated that the District has taken the position that they cannot not act just because it is not within the boundaries.

Mr. Belfiori commented that this would be a fairly unique TMDL to write because he would assume there is a significant external loading and internal loading, therefore there would have to be complex agreements.

President Swope appreciated the discussion. He recapped that Tina Carstens will provide an overview of the work RWMWD has done along with the West Vadnais and East Vadnais connection study.

Mr. Belfiori thanked the Board for the invitation noting that he was able to learn additional information and listen to the perspective of the District.

7. PERMIT PROGRAM (1:06:14)

A. Applications – See Consent Agenda

B. Monthly Enforcement Report

During February zero notices were sent.

Nicole Soderholm provided an update on a recent conference that she attended along with other members of District staff.

Mary Fitzgerald commented that it is fun to see Minnesota ahead of other states in terms of erosion and sediment control.

Paige Ahlborg confirmed that she helped with planning for the event and highlighted some of the events that were offered as part of the conference.

Manager Eisele asked if there is a way to bring the data forward for the BMP projects that can be easily understandable for readers and residents to show them the benefit. Tina Carstens confirmed that the data is used for educational purposes and within the annual report.

8. STEWARDSHIP GRANT PROGRAM (1:14:15)

A. Applications – See Consent Agenda

B. Budget Status Update

Paige Ahlborg commented that there are funds available and provided an updated total. She commented that there are some big projects coming through which were approved tonight and the final plans for the Lake Owasso shoreline project are in the hands of homeowners. She noted that once the homeowners approve the plans, staff will bring those forward to the Board to move forward on the project.

9. ACTION ITEMS (1:15:33)

A. Board of Managers Annual Meeting

Tina Carstens stated that there are four officer positions held by members of the Board and reviewed the current officer designations.

Manager Aichinger suggested appointing Manager Skinner to the position of Secretary again.

Tina Carstens noted that the four Board members that will be left could fill the positions and the new member that will fill the position to be vacated by Manager Aichinger will become a member without an officer title.

Manager Ward nominated Larry Swope for the position of President.

There were no other nominations.

A roll call vote was performed:

Manager Eisele	aye
Manager Ward	aye
Manager Aichinger	aye
President Swope	aye

Motion carried unanimously.

President Swope nominated Dianne Ward for the position of Vice President.

There were no other nominations.

A roll call vote was performed:

Manager Aichinger	aye
Manager Eisele	aye
Manager Ward	aye
President Swope	aye

Motion carried unanimously.

Manager Ward nominated Val Eisele for Treasurer and Pam Skinner for Secretary.

There were no other nominations.

A roll call vote was performed:

Manager Aichinger	aye
Manager Eisele	aye
Manager Ward	aye
President Swope	aye

Motion carried unanimously.

Manager Eisele asked for details on what would be required for quorum if Manager Aichinger's role is not immediately filled. Tina Carstens replied that three members would still be required for a quorum and believed the new member would be at the April meeting.

Tina Carstens stated that every two years the District is required to notice the solicitation of consultants. She stated that proposals were only received by the existing consulting staff and those were included in the Board packet.

Motion: Manager Ward moved, Manager Eisele seconded, to appoint Barr Engineering, Galowitz Olson, and Redpath and Company to continue as the consultants for 2022.

A roll call vote was performed:

Manager Aichinger	aye
Manager Eisele	aye
Manager Ward	aye
President Swope	aye

Motion carried unanimously.

Tracey Galowitz commented that it is an honor to continue to serve the District.

Brad Lindaman commented that Barr staff are always excited to work on the District projects and also appreciates the ability to continue to serve.

Motion: Manager Eisele moved, Manager Ward seconded, to approve the current Official Bank of Deposit and designate the *St. Paul Pioneer Press* as the Official Newspaper.

Further discussion: Manager Eisele commented that in the past there was discussion about including a digital notice along with written notice. He asked if that should be a part of this discussion or a future discussion topic. Tina Carstens replied that the District is required to provide written notice in a newspaper. Tracey Galowitz agreed that the written notice requirement is becoming outdated, but it is still required. She stated that nothing is stopping the District from using additional platforms to provide notice. Tina Carstens noted that all the notices are posted on the District website as well.

Brad Lindaman provided details on the public bidding process which utilizes a website contractors are familiar with, in addition to the newspaper posting.

A roll call vote was performed:

Manager Aichinger	aye
Manager Ward	aye
Manager Eisele	aye
President Swope	aye

Motion carried unanimously.

10. ATTORNEY REPORT (1:28:22)

Tracey Galowitz noted that it was a slower month, providing assistance for drafting a maintenance agreement.

11. BOARD ISSUES, POLICIES, AND OPERATION (FOR DISCUSSION AT MEETING) (1:29:02)

A. Future Meetings

President Swope stated that staff recommends a return to in-person/hybrid meetings at the April meeting. Tina Carstens stated that staff believes that it is time to return to in-person meetings, with an option for hybrid attendance. She confirmed that during the transition she would propose for staff and consultants to attend virtually.

President Swope asked if the Board would be required to wear masks when at a meeting. Tina Carstens stated that the CDC guidance was recently updated, and masks are no longer required indoors. She noted that there will be very few people in the room which will allow for social distancing, and it will be up to the person whether they would like to wear a mask. President Swope asked if there a limit on the number of meetings a member can attend virtually. Tracey Galowitz noted that she is not aware of that number and will review that.

Manager Aichinger commented that different people have different needs and vulnerabilities and urged the Board to remain flexible. Tina Carstens confirmed that she is attempting to be flexible over the next few months as she will be considering that as the transition period.

B. Administrator Review

President Swope noted the need to conduct a review of the Administrator.

Manager Eisele asked if that could be conducted the hour before the next regular Board meeting.

Manager Aichinger stated that he could meet with Tina Carstens and perhaps Manager Ward as well in the next few weeks in order to do the paperwork portion of that review. Manager Ward confirmed that she could attend.

C. West Vadnais Lake

President Swope commented that it was a good discussion tonight.

Manager Skinner joined the meeting.

Manager Eisele thanked Tina Carstens for all the prep work that went into getting to the point where they could have this discussion tonight.

Tina Carstens stated that she will complete the follow up discussed earlier, noting that she will have the Board review the information before she sends it to VLAWMO.

Manager Ward asked that the item be added to the agenda for the next meeting to continue discussions.

D. Wetland Policies and 10 Year Plan

President Swope stated that he reviewed some of the old Board packets and minutes. He noted that if a ten-year plan is regularly reviewed, there is less work required to update the plan when that time comes. He stated that he would like more information on the cost-benefit analysis between wetland creation and wetland protection. He stated that if the Board is going to work on wetland restoration, he would also like to see related policies reviewed. He stated that while ten-year plans provide benefit, things also change during that time period and therefore the plans often need adjustment. Tina Carstens recognized the need to define terms so that everyone is on the same page when those terms are used. She suggested that be the first step to ensure everyone is using the same language in these discussions. She noted that they could then have a good discussion on what may be lacking or desired in the plan.

Manager Aichinger stated that part of the strategy in the wetland rule was to avoid impacts from stormwater discharge. He stated that there could be further review of whether that rule does enough.

Manager Ward stated that she likes the idea of beginning the process earlier and the suggestion to begin with definitions. She stated that perhaps Barr could review the plan to determine how the plan could be broken up to review in manageable sections. She noted that the Board will have to decide how much time it would like to invest in that process in addition to the regular Board duties.

Manager Skinner commented that it is always good to review policies to determine if there are updates necessary.

Brad Lindaman agreed that it would be helpful to begin with the definitions. He stated that they could also have a discussion to understand where the threshold is for preserve and protect. He commented that wetland systems are dynamic with fluctuations over time and therefore he would not want to see policies that back the District into a corner.

12. PRESENTATIONS (1:58:20)

A. District Inspection Standardization Project Update

Tyler Olsen reviewed the purpose of developing a standardization of inspection processes in order to prioritize the framework for selection of the maintenance projects for the next year. He stated that during this process they obtained and reviewed previous inspection data, categorized the types of facilities, developed a scoring system for inspections, and creation of mobile data collection app that can be used in the field. He provided details on the category development, criteria development, and scoring system. He then reviewed an example of an inspection and how it would be scored. He provided additional details on the Field Map application that can be used during field inspections. He reviewed the next steps in the process noting that they are planning to do a trial run in the field using the application and scoring system in order to have the system ready to use for inspections later this summer/fall.

Manager Eisele thanked Barr for the presentation. He asked if there are plans to look at other extremes and solutions to determine the effect of high impact variables on a specific location. Tyler Olson confirmed that they could go to CIP sites included in the 2022 project to check the tool using professional insight.

Manager Aichinger commented that this is exciting as they have talked about this type of tool for some time. He hoped it would bring efficiency and more transparency.

President Swope commented that this could be an industry leading project and he is excited about it.

Manager Ward commented that she also likes the tool and stated that it will be interesting to see how this moves along.

Manager Eisele stated that in the future it may be nice to revisit this topic and how the data can be used to communicate to property owners and/or stakeholders.

B. Owasso Basin/North Star Estates Flood Improvement Scope Summary

Brad Lindaman recalled a prior discussion related to the Owasso Basin area and the desire to accomplish “low hanging fruit”. He reviewed the activities that have been completed since that time to make incremental improvements to the Owasso Basin area. He stated that the next step would take what has been done so far to recharacterize the actual flood impact in that area and then move to the next step of possible improvements. He explained that information will be brought back to the Board for review in making determination as how to move forward.

Manager Eisele referenced task one and asked if additional modeling could be done for the different flood levels and not just the 100-year flood level.

Brad Lindaman recognized that there will be policy and rule discussions for the Board to have as to how those apply to the manufactured home community.

Manager Aichinger asked if research has been done on possible approaches to other mobile home communities by other entities, such as FEMA. Brad Lindaman stated that FEMA has some guidance but more directed towards development of a manufactured home community.

Manager Eisele referenced the stakeholder outreach and asked if staff would be engaging residents to determine if there are more flood prone areas that may not have been identified through modeling. Brad Lindaman stated that they have already been in those discussions with the property owner, and they will continue to have those conversations to identify areas the modeling may have missed or mischaracterized.

13. ADMINISTRATOR’S REPORT (2:34:46)

A. Meetings Attended

No comments.

B. Upcoming Meetings and Dates

No comments.

C. Office COVID Update

Tina Carstens welcomed any suggestions to her draft plan, noting that adjustments may need to occur throughout the transition period. She noted that most staff members have been coming into the office on a part-time basis and during the last field season, those staff members were still completing their needed work. She again noted that because of the changes to the CDC guidance, masks would be recommended but not required in an office setting.

D. Board Appointment Process

Tina Carstens stated that the application period has closed noting that the County was hoping to appoint someone in mid-March.

E. WaterFest Planning

Tina Carstens stated that staff has begun planning for the event to be held in person on June 4th.

F. MAWD Legislative Event

Tina Carstens stated that managers should have received messages about the upcoming event. She asked that managers let her know if they would like to attend so that staff could register them. She highlighted the different events that will be held.

Tina Carstens provided an update on Phalen Freeze Fest.

14. PROJECT AND PROGRAM STATUS REPORTS (2:40:40)

A. Ongoing Project and Program Updates

- i. Interim Emergency Response Planning
- ii. Kohlman Creek and Phalen Chain of Lakes Flood Risk Reduction Feasibility Study
- iii. Owasso Basin/North Star Estates Improvements
- iv. Shallow Lake Aeration Study
- v. North St. Paul Target Store
- vi. East St. Paul Target Store
- vii. Targeted Retrofit Projects
- viii. Ryan Drive and Keller Parkway Conveyance Project
- ix. District Inspection Standardization
- x. CIP Maintenance and Repair Project 2022
- xi. New Technology Review: Beet Juice and Salt Mixtures for Deicing
- xii. Natural Resources Program Update
- xiii. Education Program Update
- xiv. Communications Program and Website Update
- xv. CAC Meeting Update

President Swope asked why Roseville is reluctant to participate on Frog Pond. Tina Carstens replied that the city was hesitant because they were going to install their own system. She noted that residents have been requesting this for a while and explained that the system proposed by the District was different than what residents were expecting.

Bill Bartodziej explained that the residents were wanting a big fountain and the city granted their wishes and installed a massive fountain in the pond, which is not what the District wanted for that pond. He stated that they spoke with the city multiple times in attempt to turn off the fountain and try the aeration system, but the city is not interested. He stated that plan B would be to aerate Bennett Lake, which would be a bigger process. He noted that it sounds like the city is interested in partnering on that project. He confirmed that there has been carp removal in Bennett Lake.

President Swope referenced the targeted retrofits and noted that the two projects proposed are dramatically different in the cost per pound for removal. He asked for details on the cost per pound for the Target projects. Paige Ahlborg stated that staff can gather those details but believed those projects were on the higher end.

15. MANAGER COMMENTS AND NEXT MONTH'S MEETING (2:49:00)

The group wished Manager Aichinger well in his next adventures.

16. ADJOURN

Motion: Manager Skinner moved, Manager Eisele seconded, to adjourn the meeting at 9:20 p.m. Motion carried unanimously.