



STORMWATER BOARD MINUTES

June 8, 2022

ATTENDANCE: Board Members attending were Jerrod Carlson, Casey Christiansen, Paul Henneck, and Phillip Taylor. Staff Members attending were Paul Trombino, Bhooshan Karnik (Teams), Karen Reynolds and Andrew Fisher.

CALL TO ORDER: Casey Christiansen made a motion to call the meeting to order at 4:30 p.m., seconded by Phillip Taylor, all agreed, Motion passed, the meeting was called to order.

CHANGES TO THE AGENDA & ANNOUNCEMENTS: The Board did not have any changes to the agenda. New member James Freville arrived at 4:37pm.

AGENDA TOPICS:

Introduction of new Board members & staff
Presentation of new Board binders

APPROVAL OF MINUTES: Casey Christiansen made a motion to approve the April Minutes, seconded by Phillip Taylor, all agreed, Motion passed, the April Minutes were approved.

Budget Update: Karen gave an update of the 2022 revenue and expenses to date.

12th Street Outfall Project: Andrew Fisher gave a status update on the project.

Adjournment: Casey Christiansen made a motion to adjourn the meeting at 5:24 p.m., seconded by James Freville, all agreed, Motion passed, the meeting was adjourned.

NEXT MEETING OF THE BOARD: The next meeting will be held on August 8, 2022, in City Center South, 1001 11th Avenue, Room 227, 4:30 p.m.

Karen Reynolds, Stormwater Manager

Jerrod Carlson, Chair