



STORMWATER BOARD MINUTES

February 1, 2023

ATTENDANCE: Board Members attending were Jerrod Carlson, Casey Christiansen, James Freville, Philip Taylor and Paul Henneck. Staff Members attending were Paul Trombino, Bhooshan Karnik, Andrew Fisher and Karen Reynolds.

CALL TO ORDER: Philip Taylor made a motion to call the meeting to order at 4:28 p.m., seconded by Casey Christiansen, all agreed, Motion passed, the meeting was called to order.

CHANGES TO THE AGENDA & ANNOUNCEMENTS: None

APPROVAL OF MINUTES: Casey Christiansen made a motion to approve the October 5, 2022 Minutes, seconded by Paul Henneck, all agreed, Motion passed, the minutes were approved.

Paul Henneck made a motion to approve the October 27, 2022 Special Minutes, seconded by James Freville, all agreed, Motion passed, the minutes were approved.

FINANCE UPDATE: Karen Reynolds gave an update of the 2022 revenue and expenses to date.

12th Street Outfall Project: Andrew Fisher gave an update presentation on the project.

Adjournment: Casey Christiansen made a motion to adjourn the meeting at 5:15 p.m., seconded by James Freville, all agreed, Motion passed, the meeting was adjourned.

NEXT MEETING OF THE BOARD: The next regular meeting will be held on April 5, 2023, at City Center South, 1001 11th Avenue, Room 227, 4:30 p.m.

Karen Reynolds, Stormwater Manager

Jerrod Carlson, Chair