



STORMWATER BOARD MINUTES

April 5, 2023

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

CALL TO ORDER: Casey Christiansen made a motion to call the meeting to order at 4:28 p.m., seconded by James Freville, 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 February 1, 2023 Minutes, seconded by James Freville, all agreed, Motion passed, the minutes were approved.

FINANCE UPDATE: Karen Reynolds gave an update of the 2023 revenue and expenses to date.

12th Street Outfall Project: Andrew Fisher gave a presentation on the project. The board recommended a site visit to the project in August.

The 2023 Project List was given to the board.

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

NEXT MEETING OF THE BOARD: The next regular meeting will be held on June 7, 2023, at City Center South, 1001 11th Avenue, Room 227, 4:30 p.m.

Karen Reynolds, Stormwater Manager

Jerrod Carlson, Chair