



STORMWATER BOARD MINUTES

April 2, 2025

ATTENDANCE: Board Members attending were Jerrod Carlson, Casey Christiansen, Paul Henneck, James Freville. Staff Members attending were Bhooshan Karnik, Brian Fischer, Paul Trombino and Karen Reynolds.

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

CHANGES TO THE AGENDA & ANNOUNCEMENTS: Notification from City Clerk that James Freville was reappointed to the board. Staff will be presenting the Triennial Review Questionnaire at the June meeting.

APPROVAL OF MINUTES: Casey Christiansen made a motion to approve February 5, 2025, Minutes, seconded by James Freville, all agreed, Motion passed, the minutes were approved.

BY LAWS AMENDMENT SECTION 8: The Board Members are appointed to three-year terms, with a limit of two consecutive terms. A motion was made by James Freville, second by Casey Christiansen after 2 terms the board may vote to extend an offer for an additional 2 terms. This process can be repeated as necessary.

Election of Officers: Paul Henneck made a motion to vote to reelect Jerrod Carlson as chair and Casey Christiansen as Vice Chair. This motion was seconded by James Freville.


FINANCE UPDATE: Karen Reynolds gave an update on the 2025 revenue and expenses.

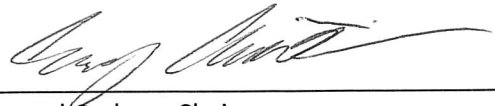
Project Updates: Project updates for Stormwater Engineering, Stormwater Asset Management, and the Stormwater Water Quality team.

Extra! Extra! A special shout out was given to Aaron Stines a Civil Engineer IV in our Stormwater Division; his sample of his artwork was shared by Woody Harrelson on Bored Panda website.

Adjournment: James Freville made a motion to adjourn the meeting at 5:30p.m., seconded by Paul Henneck, all agreed, Motion passed, and the meeting was adjourned.

NEXT MEETING OF THE BOARD: The next regular meeting will be held on August 6, 2025, at City Center South, 1001 11th Avenue, Room 227, 4:30 p.m.


Karen Reynolds, Stormwater Manager


Jerrod Carlson, Chair
Casey Christiansen, Vice Chair