



Natural Resources and Groundwater Committee (NRGC)

**Agenda
Tuesday, May 8, 2018
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - A. Meeting Minutes from the April 3, 2018 NRGC meeting**
- 5. Business**
 - A. Review NRGC meeting time**
 - B. Upgrade of the NRGC Manual**
 - C. Well Testing Update**
 - D. NRGC Members and Officers**
 - E. Minnesota Department of Health (MDH) Update Information and Maps Regarding Sampling for PFC's and Tracking the Overall PFC Plume and 3M Settlement**
 - F. Natural Resources and Groundwater Management Organizations Update; and Committee Assignments**
 - G. Bee Action – Neonics and Other Chemicals are Killing Bees. Appoint a Subcommittee to Study and Prepare a Report**
 - H. Update on CC & PC Business – Council Member Palmquist**
 - I. Third Year Summary – 2017**
 - J. Afton Creek Preserve PLCD**
- 6. Adjourn**

Meeting Minutes
Tuesday, April 4, 2018
5:00 PM

1. **Call to Order:** Jack Kollmer called the meeting to order at 5:11 pm.
2. **Roll Call:** Jack Kollmer and Dave Husebye in attendance. Keith, Mark and Bake Baler have excused absences; Perry Eggers is an unexcused absence. Annie P has resigned from the NRGC and has been appointed to the Planning Commission (PC). CC Bill Palmquist in attendance. NRGC has CC approval to call a meeting quorum with two (2) or more members in attendance.
3. **Approval of Agenda:** Jack adds to agenda under 5. Business, a discussion of NRGC meeting time was added as A and all other agenda items . Dave makes a motion to accept the revised agenda: Jack seconds motion. Approval passed 2 to zero.
4. **Approval of Minutes:** Jack makes motion to approve Meeting Minutes from March 6, 2018; Dave seconds motion: No discussion. Approval passed 2 to zero.
5. **Business**
 - A. **Review NRGC meeting time:** Jack suggested that the NRGC meeting start time be changed to 7:00 PM. Dave agreed that a 7:00 PM start time might accommodate NRGC members who are employed 9 to 5, etc. Jack Kollmer made this a motion; seconded by Dave. Discussion followed to survey all NRGC members as to their preference for 5pm or 7pm. Approval passed 2 to zero.
 - B. **Upgrade of NRGC Manual:** This item was tabled until the May 2018 meeting.
 - C. **Well testing Update:** Table this item due to our experts Keith and Mark are excused absent.
 - D. **NRGC Members and Officers:** An election of a Vice-Chair and Secretary are tabled due to a lack of sufficient until the May meeting.
 - E. **MDH Update Information and Maps Regarding Sampling for PFC's and Tracking the Overall Plume and 3M Settlement:** Much new information was received by the City of Afton at the March 28, 2018 meeting held at City Hall. Jack reported that he, Dave and Mark attended that meeting. A short discussion was held by the attendees.

F. Natural Resources and Groundwater Management Organization

Update: This item was tabled until our May 2018 meeting.

G. Bee Action – Neonics and other Chemicals: Jack gave a short report and tabled this item until the May meeting.

H. Update on CC & PC Business – Councilman Palmquist: Councilman Palmquist gave a brief report to the attendees and Jack requested he repeat this report at the May meeting.

I. Third Year Summary – 2017: Tabled until NRGC May 2018 meeting.

6. **Adjournment:** Dave motioned to adjourn the meeting; second by Jack. No discussion. Approval passed 2 to zero. Meeting adjourned at 5:51 PM.

These meeting minutes were taken and submitted by Jack Kollmer.