

**Regular Watershed District Meeting**  
**Agenda**  
**February 14, 2024 at 6:30 p.m. at the MFCRWD Office**

1. Call to Order – President Schaefer
2. District Mission Statement: “We exist for the protection and preservation of water quality in the Middle Fork Crow River Watershed District.”
3. Additions / Corrections to the Agenda
4. Consent Agenda [*Action Item – Approved with one motion*]
  - a. Financial Report
    - i. Finance Report
    - ii. Approval of Payables & Expenditures
  - b. Regular Board Meeting Minutes – January 10, 2024
5. Discussion / Business Items
  - a. Appointment of North Fork Crow River Collaborative (One Watershed) Representative(s)
  - b. Updates on the Proposed New London / Lake Monongalia Nanobubble Project
    - i. State Bonding Bill Language
    - ii. Overview of Meeting with Professor Miki Hondzo, U of M – St. Anthony Falls Lab
    - iii. WBIF Funding Availability
  - c. CD-47 Project Updates
  - d. 2024 Staff Project Planning Discussion Summary
  - e. Proposed Lake Planning / AIS Management Seminar
  - f. Meeting Date Change Request / Discussion
  - g. Agenda Additions / Other Matters
6. Reports & Updates
  - a. Administration – Dan Coughlin
  - b. Program Manager - Jon Morales
  - c. Project Manager – Andy Johnson
  - d. Finance Manager – Leah Melges
  - e. District Attorney – John Kolb
  - f. Other Reports from Managers / Staff
7. Public Access Forum (*those desiring to speak, please share your name for the meeting record*)
8. Adjournment