

Regular Middle Fork Crow River Watershed District Meeting

Agenda

April 10, 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 [*Approved with one motion*]
 - a. Financial Report
 - i. Finance Report
 - ii. Approval of Payables & Expenditures
 - b. Regular Board Meeting Minutes – March 13, 2024
5. Discussion / Business Items
 - a. Project Updates
 - i. Calhoun Dam & Bridge Replacement Projects
 - ii. CD-47
 1. Resolution 2024-05 – Approval of CD-47 Project Change Order #1
 - iii. New London Nanobubble / H2S Mitigation
 - iv. Belgrade Stormwater Study
 - v. Atwater Stormwater Study
 - vi. 319 Grant
 - vii. Diamond Sub-Watershed Protection Plan
 - b. MPCA Resiliency Grant Application for New London Stormwater Projects
 - c. WPLMN Contract Discussion
 - d. Overview of 2024 Monitoring Sites
 - e. Discussion Regarding Potential Nanobubble Demo Project – Tad Lake, Atwater
 - f. Liberty Mutual / Ohio Casualty Commercial Crime Policy – Leah Melges
 - g. Review of Minnesota Watersheds Reimbursement Policy – Jeff Gertgen
 - h. 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 Engineer – Chris Meehan
 - f. District Attorney – John Kolb
 - g. Other Reports from Managers / Staff
7. Public Access Forum (*those desiring to speak, please share your name for the meeting record*)
8. Info / Items of Interest
 - a. Earth Day Celebration – April 20th from 12:00 – 4:00 p.m. at PWELC
9. Adjournment