

Regular Middle Fork Crow River Watershed District Meeting

Agenda

October 8, 2024 - 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 – September 10, 2024
5. Discussion / Business Items
 - a. Review and Consideration of 2025 Aquatic Plant Management Work Plans
 - i. Diamond Lake APM Workplan
 - ii. Nest Lake APM Workplan
 - b. First Reading of Diamond In-Lake Water Quality Project Order
 - i. Overview of Draft
 - ii. Set Public Hearing for November 12, 2024 at 6:30 p.m.
 - c. Spicer Proposed Downtown Development Project Discussion
 - d. Project Updates
 - e. Agenda Additions / Other Matters
6. Reports & Updates
 - a. Administrator – 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. Adjournment