

Regular Middle Fork Crow River Watershed District Meeting Agenda
November 12, 2024 - 6:30 p.m. at the Spicer Dethlefs Community Center,
217 Hillcrest Avenue, Spicer MN

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. Public Hearing: Diamond Lake, In-Lake Water Quality Project
 - a. Recess of Regular Meeting / Open Public Hearing
 - b. Presentation on Proposed Resolution and Related Project Elements
 - i. Introductions
 - ii. History and Data Regarding Diamond Lake – Jon Morales, MFCRWD Program Director
 - iii. Overview of Nanobubble Technology – Chris Stephan, Moleaer Inc.
 - iv. Tadd Lake (Atwater) Nanobubble Demonstration Project Report – Dr. Denise Devotta, Limnologist, Moleaer, Inc.
 - v. Project Cost Estimates, Financing, Levy Impacts – Dan Coughlin, MFCRWD Administrator
 - c. Public Comments (*those wishing to speak, please state your name for the meeting minutes – our recording secretary thanks you!*)
 - d. Submitted Written Comments
 - e. Close Public Hearing / Reopen Regular Meeting
5. Consent Agenda [*Approved with one motion*]
 - a. Financial Report
 - i. Finance Report
 - ii. Approval of Payables & Expenditures
 - b. Regular Board Meeting Minutes – October 8, 2024
6. Discussion / Business Items
 - a. Consideration of Resolution 2024-22, Order Initiating Diamond Lake In-Lake Water Quality Project
 - b. Further Review & Discussion of Tadd Lake Nanobubble Project – Denise Devotta
 - c. Consideration of Resolution 2024-23, Extension of District Engineer Contract with Stantec, Inc.
 - d. Agenda Additions / Other Matters
7. 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
8. Public Access Forum (*those desiring to speak, please share your name for the meeting record*)
9. Adjournment