

**MFCRWD Regular Watershed District Meeting Agenda**  
**December 10 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 – October 8, 2024 and November 12, 2024.
  - c. Resolution 2024-23, Authorization of Step Increase for Andy Johnson
5. Discussion / Business Items
  - a. DLARA Proposal for a 1-year Nanobubble System Lease / Full-Scale Demonstration Project
  - b. Review of 2025 Budget (Resolution 2024-20)
  - c. Review of 2025 Levy (Resolution 2024-21)
  - d. 2025 Retainers & Agreements
  - e. **2024 Nest Lake Aquatic Plant Management Project Pay Request**
  - f. Meeting with Atwater City Council on December 2, 2024
  - g. Summary of MN Watersheds Annual Conference Highlights
  - h. Agenda Additions / Other Matters
6. Reports & Updates
  - a. Administration – Dan Coughlin
  - b. Program Manager – Jon Morales
  - c. Project Manager – Andy Johnson
  - d. Finance / Office 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. Closed Session: Annual Employment Review of District Administrator Dan Coughlin (closed under the authority of MN Statute 13D.05 Subd. 3(a))
9. (reconvene regular mtg.) Consideration of Resolution 2024-24, Authorization of Step Increase for Dan Coughlin
10. Adjournment