

Regular Watershed District Meeting
Agenda
January 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 [*Action Item – Approved with one motion*]
 - a. Financial Report
 - i. Cash Balances & Budget Report
 - ii. Expenditure Report / Approval of Payables
 - b. Regular Board Meeting Minutes – December 13, 2023
5. Discussion / Business Items
 - a. Resolution 2024-01 - Annual Resolution Appointments & Designations
 - i. Calendar Year 2024 Board Officer & Advisory Committee Appointments
 - ii. Official Depositories, Newspaper and other Designations
 - iii. Review Meeting and Holiday Dates
 - b. 2024 Project Planning Discussion
 - c. Overview of January 4th New London Nanobubble Discussion w/ State Representative Dave Baker
 - i. Letter of Support for New London Nanobubble Project State Bonding Request
 - d. Report on Visit to Moleaer Inc. Investigation Visit by Jon Morales
 - e. 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