

MFCRWD Regular Watershed District Meeting Agenda
February 11, 2025 – MFCRWD Office
6:00 p.m. Special Meeting and 6:30 p.m. Regular Meeting

1. Call to Order – President Schaefer
2. Special Meeting / Closed Session: District Staffing Discussion (closed under the authority of MN Statute 13D.05 Subd. 3(a))
3. Adjourn Special Meeting / Convene Regular Meeting – President Schaefer
4. District Mission Statement: *“We exist for the protection and preservation of water quality in the Middle Fork Crow River Watershed District.”*
5. Additions / Corrections to the Agenda
6. Consent Agenda [*Approved with one motion*]
 - a. Financial Report
 - i. Finance Report
 - ii. Approval of Payables & Expenditures
 - b. Regular Board Meeting Minutes – January 14, 2025.
 - c. **Resolution 2025-06, Authorization to Update Financial Institution Signature Cards**
7. Discussion / Business Items
 - a. Diamond Lake Condition Engineering Report – Tom Beneke, Stantec Inc.
 - i. **Consideration of a Motion to Accept the Report and its Recommendations**
 - ii. **Consideration of a Motion to Direct Staff & Consultant Staff to Develop Final Plans and Specifications, Seek Bids / Quotes, and Secure Pertinent Permits and Agreements.**
 - b. Lake Calhoun Dam & Bridge Project Update – Nick Wyers, Stantec Inc.
 - c. **Amendment to DNR Lake Calhoun Project Agreement – Resolution 2025-04**
 - d. CD-47 Project Update – Chris Meehan / Andy Johnson
 - e. Other Project Updates
 - f. MN Watersheds Legislative Day Planning – Jeff / Ruth
 - g. Acceptance of Resignation of Dan Coughlin as District Administrator – **Resolution 2025-05**
 - h. Agenda Additions / Other Matters
8. 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
9. Public Access Forum (*those desiring to speak, please share your name for the meeting record*)
10. Adjournment