

# Regular Middle Fork Crow River Watershed District Meeting

## Agenda

August 19, 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 [*Approved with one motion*]
  - a. Financial Report
    - i. Finance Report
    - ii. Approval of Payables & Expenditures
  - b. Resolution 2024-18, Approval of 2024-25 WPLMN Workplan Agreement
  - c. Regular Board Meeting Minutes – July 10, 2024
5. Discussion / Business Items
  - a. Resolution 2024-19, Project Order: Green Lake Subwatershed /319 Grant Project
  - b. DLARA Request to Partner with MFCRWD on a Nanobubble Treatment Project
  - c. Discussion of 2025 Draft Budget Highlights
    - i. Motion to Schedule Budget / Levy Public Hearing
    - ii. General Overview (Inflation rate, contract rates, assumptions used)
    - iii. Review of Needs / Recommendations for General / Project / Special Funds
    - iv. Input from Board of Managers
  - d. Invitation to the Global Nanobubble Summit (Sept 9-10)
  - e. Project Updates
  - f. 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. Summer Monitoring Intern / Technician – Erin Vruwink
  - f. District Engineer – Chris Meehan
  - g. District Attorney – John Kolb
  - h. Other Reports from Managers / Staff
7. Public Access Forum (*those desiring to speak, please share your name for the meeting record*)
8. Adjournment