

**Regular Watershed District Meeting**  
**Agenda**  
**March 13, 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. Approval of Annual LMCIT Liability Coverage Waiver Form
  - c. Regular Board Meeting Minutes – February 14, 2024
5. Discussion / Business Items
  - a. LCCMR 2025 ENRTF Grant
    - i. Resolution 2024-02, Authorization to Request ENTRF Funding
  - b. Updates on the Proposed New London / Lake Monongalia Nanobubble Project
    - i. Resolution 2024-03, Approval of Services Agreement with the University of Minnesota
    - ii. Hydrogen Sulfide Sensor System
  - c. CD-47 Project Updates
  - d. AIS Management Seminar Update
  - e. Review of the Legislative Day at the Capitol
  - f. Meeting Date Change Consensus
  - g. **Resolution 2024-04, Authorization for 2024 Seasonal Employment / Internship to Erin Vruwink**
  - h. 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 Engineer – Chris Meehan
  - f. District Attorney – **Hannah Schacherl (Filling in for 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. Adjournment