

Regular Middle Fork Crow River Watershed District Meeting

Agenda

July 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 [*Approved with one motion*]
 - a. Financial Report
 - i. Finance Report
 - ii. Approval of Payables & Expenditures
 - b. Resolution 2024-15, 2024 WBIF Grant Subcontract Agreement with Wright SWCD
 - c. Regular Board Meeting Minutes – June 12, 2024
5. Discussion / Business Items
 - a. 2023 Audit Presentation – Ryan Schmidt, Schlenner-Wenner
 - i. Resolution 2024-16, Acceptance of 2023 Audit Report
 - b. Calhoun Dam and Bridge Project
 - i. Resolution 2024-17, Engineering Agreement with Stantec, Inc.
 - c. **Diamond Lake Issues**
 - i. **Blue-Green Algae Toxin Detection**
 1. **History & update on public notices**
 2. **Guidance on how to address similar situations in the future.**
 - ii. **DLARA Discussions Re: Nanobubble Treatment, Mechanical Harvesting**
 1. **Resolution 2024-18 - Authorization to Project Proposal to MPCA**
 - d. Project & Activity Updates
 - e. 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 Tech – 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