

Regular Middle Fork Crow River Watershed District Meeting

Agenda

May 8, 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 2024-06, Authorization of Final 2023 Fund Transfers
 - c. **Resolution 2024-07, Determination of BMP Grant (M-01-2020) Completion and Authorization of Final Grant Payment to Tracey and Jay Hedtke**
 - d. Regular Board Meeting Minutes – April 10, 2024
5. Discussion / Business Items
 - a. **Request by Manager Gertgen to Play Excerpt from County Commissioner Meeting Comments**
 - b. Consideration of a 2024 Atwater (Tadd Lake) Pilot Nanobubble Project - Projects & Practices Committee / Staff
 - c. Project Updates
 - i. **Calhoun Dam & Bridge Projects – Dan Coughlin / Chris Meehan**
 1. **Recommendation: Authorize President, Administrator and Attorney to Review and Sign Fiscal Agency Agreement with the DNR for Engineering Services**
 - ii. New London Nanobubble / H2S Mitigation – Dan Coughlin / Jon Morales
 - iii. Diamond Sub-Watershed – Andy Johnson
 - d. Overview of 2024 Monitoring Sites (Continued) – Jon Morales
 - e. Aquatic Robotics Demonstration Workshop – Jon Morales
 - f. 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 – 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