

MFCRWD Regular Watershed District Meeting Agenda
October 14, 2025 at 6:30 p.m. at the MFCRWD Office

1. Call to Order – Vice President Hedtke
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 & Cash Balances
 - ii. Approval of Payables & Expenditures
 - b. Regular Board Meeting Minutes – September 9, 2025.
5. Discussion / Business Items
 - a. Resolution 2025-19 Authorization of Removal from Probationary Status and Scheduled Step Increase for Erin Vruwink
 - b. MN Paid Leave -*discussion*
 - c. Reminder- *November board meeting is on Thursday Nov 13th because of Veteran’s Day*
 - d. Agenda Additions / Other Matters
6. Reports & Updates
 - a. Administration – Andy Johnson
 - b. Finance / Office Manager – Leah Melges
 - c. Water Resource Specialist – Erin Vruwink
 - d. District Engineer – Nick Wyers
 - e. District Attorney – John Kolb
 - f. Other Reports from Managers / Staff
7. Public Access Forum (*those desiring to speak, please share your name for the meeting record*)
8. Adjournment