

MFCRWD Regular Watershed District Meeting Agenda
March 11, 2025 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. Regular Board Meeting Minutes – February 11, 2025
 - c. Special Board Meeting Minutes – March 3, 2025
5. Discussion / Business Items
 - a. MN Watersheds Membership Meeting March 21st
 - i. Appointment of two delegates to represent MFCRWD and vote on Policies & Procedures submitted by the MN Watersheds Board.
 - b. Employment / Acting Administrator
 - i. Consideration of Resolution 2025-07, Authorization of Internal Promotion of District Administrator Position
 - ii. Resolution 2025-08, Acceptance of Voluntary Resignation of District Program Manager Jon Morales
 - iii. Discussion Regarding Vacancies
 - c. Diamond Lake Condition Engineering Report - Tom Beneke, Stantec Inc.
 - i. Consideration of a Motion to Accept the Report and its Recommendations
 - d. Lake Calhoun Dam & Bridge Project Update – Chris Meehan, Stantec Inc.
 - e. CD-47 Project Update – Chris Meehan / Andy Johnson
 - f. Agenda Additions / Other Matters
6. Reports & Updates
 - a. Administration –
 - b. Program Manager – Jon Morales
 - c. Project Manager – Andy Johnson
 - d. Finance / Office 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