

Regular Middle Fork Crow River Watershed District Meeting

Agenda

June 12, 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 2024-08, Authorization of Step Increase for Leah Melges
 - c. Regular Board Meeting Minutes – May 8, 2024
5. Discussion / Business Items
 - a. Project Designation Resolutions – John Kolb
 - i. Resolution 2024-09, Monongalia (nanobubble project)
 - ii. Resolution 2024-10, Belgrade (stormwater study)
 - iii. Resolution 2024-11, Diamond Subwatershed (study & implementation)
 - iv. Resolution 2024-12, Atwater (stormwater study)
 - v. Resolution 2024-13, Atwater / Tadd Lake (nanobubble pilot)
 - vi. **Resolution 2024-14, Calhoun Outlet** (partnership with DNR)
 - b. Project & Activity Updates
 - i. CD-47
 - ii. One Watershed One Plan (Fiscal 2020 Assurance Measure Report)
 - iii. Atwater Pilot Nanobubble Project
 - iv. Calhoun Dam & Bridge
 - v. New London Nanobubble Project
 - c. Green Lake Oil Spill Update
 - d. **MN Watersheds Legislative Priorities**
 - e. Agenda Additions / Other Matters
6. Reports & Updates
 - a. Program Manager - Jon Morales
 - b. Project Manager – Andy Johnson
 - c. Finance Manager – Leah Melges
 - d. District Engineer – Brady Schmitz
 - 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