

**MFCRWD Regular Watershed District Meeting Agenda**  
**January 14, 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 – October 8, 2024, November 12, 2024, December 10, 2024.
5. Discussion / Business Items
  - a. Review & Discussion of Annual Resolution
    - i. Consideration of Resolution 2025-01, Annual Resolution
  - b. 2025 Summer Internship Discussion
    - i. Consideration of Resolution 2025-02, Authorization of Internship Position for Summer 2025
  - c. Project Updates
  - d. Update on Grant Opportunities & Applications
    - i. **Resolution 2025-04, Authorization to Submit Grant Request to LCCMR for ENRTF Funding**
  - e. **2024 Tax Filing Proposal from Abdo, Inc. – Leah Melges**
  - f. Discussion of MN Watersheds Legislative Priorities – Jeff Gertgen
  - g. **DNR Round Table Meetings on 1/10/25 – Jeff Gertgen**
  - h. Agenda Additions / Other Matters
6. Reports & Updates
  - a. Administration – Dan Coughlin
  - 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. Closed Session: Annual Employment Review of District Administrator Dan Coughlin (closed under the authority of MN Statute 13D.05 Subd. 3(a))
9. (reconvene regular mtg.) Consideration of Resolution 2025-03, Authorization of Step Increase for Dan Coughlin
10. Adjournment