



North Cannon River Watershed Management Organization

Serving the Townships of: Castle Rock | Douglas | Eureka | Greenvale | Hampton | Randolph | Sciota | Waterford
And the Cities of: Miesville | New Trier | Randolph

BOARD OF MANAGERS MEETING **Wednesday, January 20, 2020** **7:00 pm**

CASTLE ROCK TOWN HALL
2537 240th St W, Farmington, MN 55024

ZOOM ONLINE

<https://dakotacountymn.zoom.us/j/94800021626?pwd=dElkbE5LMkIhMkIPOEdUdIM2RFdQQT09>

Meeting ID: 948 0002 1626

Passcode: 329155

1. Call to Order and Roll Call

* Indicates that support materials are included within the packet

2. Approval of Agenda

3. Election of Officers

4. Audience

Anyone in the audience wishing to address the Board regarding an item that is not on the agenda may come forward at this time.

5. Consent Agenda

5.1 October 7, 2020 Meeting Minutes*

5.2 Invoices for Payment*

5.3 Year-end Financial Summary*

6. New Business

6.1 Watershed Based Implementation Funding

a. Metro Cannon through Dakota SWCD

b. Greater Cannon through Cannon River Watershed Joint Powers Board (CRWJPB)

6.2 2020 Annual Report*

6.3 Highlighted Grant Activities*

a. Wetland Restorations

b. Irrigation Water Management

c. Sub-Watershed Analysis

7. Agenda Items and Location for April 21, 2021 Meeting

8. Member Community Reports

9. Adjournment