



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, October 6, 2021

7:00 pm

Eureka Town Hall

25043 Cedar Avenue, Farmington, Minnesota 55024

1. Call to Order

* Indicates that support materials are included within the packet

2. Approval of Agenda

3. 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.

4. Consent Agenda

- 4.1 July 21, 2021 Meeting Minutes*
- 4.2 Invoices for Payment*
- 4.3 Year-to-date Financial Summary*

5. New Business

- 5.1 Presentation on Dakota County Agricultural Chemical Reduction Effort (ACRE)*
- 5.2 Approve the Stakeholder Engagement Plan for NCRWMO Watershed Plan*
- 5.3 Review the Performance Review and Assistance Program (PRAP) Report
- 5.4 Request Extension on BWSR FY19 Watershed Based Funding Grant
- 5.5 Approve 2022 Budget and Dues*
- 5.6 Approve Workplan with SWCD for 2022*
- 5.7 Select Legal Services Agreement*
- 5.8 Approve 2022 Meeting Schedule
 - January 19, 2022
 - April 20, 2022
 - July 20, 2022
 - November 16, 2022

6. Agenda Items and Location for January 19, 2021 Meeting

7. Member Community Reports

8. Adjournment