

# NORTH CANNON RIVER



## WATERSHED MANAGEMENT ORGANIZATION

**BOARD OF MANAGERS MEETING**  
**Wednesday, January 19, 2022**  
**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. 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 6, 2021 Meeting Minutes\*

5.2 Invoices for Payment\*

5.3 Year-end Financial Summary\*

**6. New Business**

6.1 NCRWMO Watershed Plan Update

6.1.1 Planning kick-off presentation and public comment opportunity

6.1.2 Review and approve priority issues, concerns, and resources\*

6.2 Performance Review and Assessment Program (PRAP) Report Comments\*

6.3 Convene Process for Watershed Based Funding BWSR Grant\*

6.4 Landscaping for Clean Water Summary\*


6.5 Wetland Health Evaluation Program (WHEP) Joint Powers Agreement

6.6 Draft 2021 Annual Report\*

**7. Agenda Items and Location for April 20, 2022 Meeting**

**8. Member Community Reports**

**9. Adjournment**



Serving the Communities of: Castle Rock Township, Douglas Township, Eureka Township, Greenvale Township, Hampton Township, Randolph Township, Sciota Township, Waterford Township, City of Miesville, City of New Trier, and the City of Randolph