

NORTH CANNON RIVER



WATERSHED MANAGEMENT ORGANIZATION

WEDNESDAY, JULY 20, 2022

ANNUAL TOUR - 6:00 pm

Meet at the picnic shelter at Lake Byllesby Regional Park (see attached map). Dakota County Staff will lead a tour of the dam. Improvements have been made, and more are planned. This is an opportunity to learn about the dam, see the changes that have been made and ask questions.

BOARD OF MANAGERS MEETING - 7:00 pm

Meeting will take place following the tour at the Lake Byllesby picnic shelter.

INCLEMENT WEATHER POLICY

If storming the tour will need to be cancelled and the meeting will be moved to Randolph City Hall. The Administrator will email the Board and interested parties the day of the tour and meeting, and post any changes on the website.

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 April 20, 2022 Meeting Minutes*
- 4.2 Invoices for Payment*
- 4.3 Year-to-Date Financial Summary*


5. New Business

- 5.1 Approve NCRWMO Watershed Plan Framework*
- 5.2 Approve Updated Data Practices Policy*
- 5.3 SWCD/County Grant from MDH to Review Mining Ordinances Countywide*
- 5.4 Capital Improvement Projects (CIP) Discussion*

6. Agenda Items and Location for November 16, 2022 Meeting

7. Member Community Reports

8. 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