

# NORTH CANNON RIVER



## WATERSHED MANAGEMENT ORGANIZATION

### PUBLIC HEARING ON DRAFT WATERSHED PLAN AND

### BOARD OF MANAGERS MEETING

Wednesday, February 1, 2023 at 7:00 pm

**Eureka Town Hall**

25043 Cedar Avenue, Farmington, Minnesota 55024

### Public Hearing on the Draft NCRWMO Watershed Management Plan (60 Day)

Audience members may address the Board with comments on the 60 day Plan.

### Regular Board Meeting

1. **Call to Order**
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 November 16, 2022 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 Response to comments received during 60 day\*
    - 6.1.2 Approval to revise Plan and submit for 90 day BWSR review
  - 6.2 Overview of the Environmental Impact Statement (EIS) process\*
  - 6.3 Adopt Data Practices Policies\*
  - 6.4 Approve 2022 Annual Report\*
7. **Agenda Items and Location for April 12, 2023 Meeting**
8. **Member Community Reports**
9. **Adjournment**

\* Indicates that support materials are included within the packet

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