

## BOARD OF MANAGERS MEETING Wednesday, April 12, 2022 7:00 pm

## CASTLE ROCK TOWN HALL 2537 240th Street West, Farmington MN 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 February 1, 2023 Meeting Minutes\*
  - 4.2 Invoices for Payment\*
  - 4.3 Year-to-Date Financial Summary\*
- 5. New Business
  - 5.1 Presentation on Floodplains and Shoreland in Dakota County
  - 5.2 Minnesota Watersheds Correspondence/Membership Decision\*
  - 5.3 NCRWMO Watershed Plan Update
  - 5.4 SWCD Programs Updates\*
  - 5.5 CRWJPO 2022 Annual Report\*
- 6. Member Community Reports
- 7. Agenda Items and Location for July 19, 2023 Tour and Meeting
- 8. Adjournment