

BOARD OF MANAGERS Wednesday, July 19, 2023

Tour 6:00 pm

(See attached map)

Meeting 7:00 pm Sciota Town Hall 30038 Alta Ave, Northfield

Annual Tour: Matthew Belanger, Dakota County Groundwater Unit, will provide a demonstration of well water depth monitoring and discuss the County's Agricultural Chemical Reduction Effort (ACRE) shallow monitoring well network. Well location is on the side of a gravel road, see map for location details. In case of inclement weather, the tour will be moved to Sciota Town Hall. An email and notice will be posted the morning of the tour if location has changed.

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 12, 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 Adopt NCRWMO 4th Generation Watershed Plan*
 - 5.3 Update on Model Mining Ordinance Project
 - 5.4 Review Water Quality Monitoring Report of 2022*
- 6. Member Community Reports
- 7. Agenda Items and Location for November 15, 2023 Meeting
- 8. Adjournment



- 1. Tour Location Nearby address is 29755 Danbury Ave, Northfield. Meet on gravel road, well is in the road ditch.
- 2. Meeting Location Sciota Town Hall, 30038 Alta Ave, Northfield.