

# NORTH CANNON RIVER



## WATERSHED MANAGEMENT ORGANIZATION

**WEDNESDAY, NOVEMBER 15, 2023**

**BOARD OF MANAGERS MEETING - 7:00 pm**

**Castle Rock Townhall  
2537 240<sup>th</sup> St W  
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 July 19, 2023 Meeting Minutes\*
- 4.2 Invoices for Payment\*
- 4.3 Year-to-Date Financial Summary\*


**5. New Business**

- 5.1 Accept Proposal for Legal Services\*
- 5.2 Approve 2024 Budget and Dues\*
- 5.3 Approve 2024 Workplan with SWCD\*
- 5.4 Update on Irrigation Programs\*
- 5.5 Update on Waterford Quarry Proposal
- 5.6 Information on Annual Member Reporting Forms
- 5.7 Approve 2024 Meeting Schedule
  - January 17, 2024
  - April 17, 2024
  - July 17, 2024
  - November 20, 2024

**6. Agenda Items and Location for January 17, 2024 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