

NORTH CANNON RIVER



WATERSHED MANAGEMENT ORGANIZATION


BOARD OF MANAGERS MEETING
Wednesday, January 17, 2024 at 7:00 pm

Castle Rock Town Hall
2537 240th St W
Farmington, Minnesota 55024

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 15, 2023 Meeting Minutes*
 - 5.2 Invoices for Payment*
 - 5.3 Year-end Financial Summary*
6. **New Business**
 - 6.1 Approve 2023 Annual Report*
 - 6.2 Review Annual Member Reporting Form*
 - 6.3 Review of Impaired Waters List
 - 6.4 Watershed Based Implementation Funding (WBIF) Discussion*
7. **Agenda Items and Location for April 17, 2024 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