

NORTH CANNON RIVER



WATERSHED MANAGEMENT ORGANIZATION

BOARD OF MANAGERS MEETING
Wednesday, April 17, 2024
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. Election of Chair

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

4.1 January 17, 2024 Meeting Minutes*

4.2 Invoices for Payment*

4.3 Year-to-Date Financial Summary*

6. New Business

5.1 Presentation on Soil Health

5.2 Information on the CRWJPB Annual Report*

5.3 Appoint Representative to the CRWJPB


5.4 Information on Wetland Health Evaluation Program (WHEP)

5.5 Waterford Quarry Proposal Timeline Review

7. Member Community Reports

8. Agenda Items and Location for July 17, 2024 Tour and Meeting

9. 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