

NORTH CANNON RIVER



WATERSHED MANAGEMENT ORGANIZATION

BOARD OF MANAGERS Wednesday, July 17, 2024

Tour 6:00 pm
Chub Creek at Dixie Ave in Randolph
(See attached map)

Meeting 7:00 pm
Hampton Townhall
5450 260th Street East
Randolph, MN

Annual Tour: Lindsey Albright, Dakota SWCD, Water Monitoring at Chub Creek, Dixie Ave Randolph, MN. In case of inclement weather, notice will be emailed to Board of Managers and partners the morning of July 17th. If forecast shows severe weather the tour will be cancelled. See attached map for details on meeting location, please note there is construction in Randolph.

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 17, 2024 Meeting Minutes*
- 4.2 Invoices for Payment*
- 4.3 Year-to-Date Financial Summary*


5. **New Business**

- 5.1 2023 Water Monitoring Report*
- 5.2 Cannon River Watershed Flooding Discussion
- 5.3 Waterford Quarry Proposal Update

6. **Member Community Reports**

7. **Agenda Items and Location for November 20, 2024 Meeting**

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