

TERSHED MANAGEMENT ORGANIZATI

BOARD OF MANAGERS Wednesday, November 20, 2024

> Meeting 7:00 pm Douglas Townhall 12409 240th St E Hampton, MN

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

5. New Business

- 5.1 Introductions
- 5.2 Bank Signatory Update*
- 5.3 Infested Waters Update, Cannon River from Lake Byllesby to Mississippi for zebra mussels*
- 5.4 2025 Finances
- 5.4.1 2025 Watershed Based Implementation Funding (WBIF)*
- 5.4.2 2025 SWCD Workplan and Budget*
- 5.4.3 2025 NCRWMO Budget and Member Dues*
- 5.5 Waterford Quarry Proposal Update

6. Member Community Reports

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

8. Adjournment