

BOARD OF MANAGERS Wednesday, January 15, 2024

Meeting 7:00 pm

Hampton Townhall 5450 260th St E Randolph, Minnesota 55065

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 November 20, 2024 Meeting Minutes*
 - 4.2 Invoices for Payment*
 - 4.3 Year-to-Date Financial Summary
- 5. Presentation
 - 5.1 MPCA Cannon River Watershed Water Quality Assessment Update (Kristen Dieterman)
- 6. New Business
 - 6.1 Assignment of Duties*
 - 6.2 Outreach, Communication Strategies for reaching farmers and landowners*
 - 6.3 Outreach, Soil Health Finance Event (Randolph)*
 - 6.4 Invitation, County Parks (Miesville Open House)*
 - 6.5 Watershed Plan Implementation Tracking, In Progress*
 - 6.6 Waterford Quarry Proposal Update
- 7. Member Community Reports
- 8. Agenda Items and Location for April 16, 2025 Meeting
- 9. Adjournment