

BOARD OF MANAGERS Wednesday, April 16, 2025

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. Roll Call
- 3. Approval of Agenda
- 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. Presentation
 - 5.1 DNR role in permitting data centers
- 6. Consent Agenda
 - 6.1 January 15, 2025 Meeting Minutes*
- 7. New Business
 - 7.1 Policy and Regulation, Waterford Ordinance on Data Centers*
 - 7.2 Financial Information
 - 7.2.1 2024 Year End Financial Report*
 - 7.2.2 2025 Year-to-Date Financial Report*
 - 7.2.3 Invoices for Payment (SWCD 24 Q4, SWCD 25 Q1)*
 - 7.2.4 Audit*
 - 7.3 Annual Reports
 - 7.3.1 North Cannon River WMO
 - 7.3.2 Cannon River Watershed JPO*
 - 7.4 Waterford Quarry Proposal Update
 - 7.5 Information, County Well Testing (Hampton Township and New Trier)
 - 7.6 Information, Volunteer Opportunity County Wetland Health Evaluation Program
- 8. Member Community Reports
- 9. Agenda Items and Location for July 16, 2025 Meeting
- 10. Adjournment