

**CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
APRIL 17, 2019 – 6:00 PM
ANNANDALE CITY HALL - ANNANDALE, MN**

AGENDA

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
 - A. Administrator six-month recap
4. CONSENT AGENDA
 - A. March regular meeting minutes
 - B. March planning meeting minutes
 - C. Administrator's report
 - D. Engineer's report
 - E. Watkins area stormwater treatment project grant reporting
 - F. Bog control permits
5. FINANCIAL REPORT
 - A. Monthly financial report
 - B. 4M Fund
6. OLD BUSINESS
 - A. Rule revision: community sanitary sewer operation and maintenance accounts
 - B. CH/HR update
 - C. Bass Lake AIS
 - D. Kimball and Annandale Expos
 - E. Monitoring and maintenance
7. NEW BUSINESS
 - A. Al Wolff incentive
 - B. Lake Augusta/Southside Township grade stabilization structure
 - C. Summer tour
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT
 - A. Next meeting – May 15, 6:00 PM (Annandale City Hall)