



Draft Agenda

Regular Board of Managers Meeting

January 18, 2023 – 6:00 PM

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
 - a. Introduction- Stearns County Commissioner Bertram, Board Member Update (offered)
 - b. Perspective Board Member Introduction – Brian Tommerdahl (offered)
 - c. Water Quality Presentation
4. CONSENT AGENDA
 - a. December 2022 Regular meeting minutes
 - b. Correspondence & Staff Notes
5. MONTHLY FINANCAL REPORT
 - a. Monthly Report – December 2022
6. OLD BUSINESS
 - a. Review Carp Management Proposals
 - b. Kingston Maintenance Update
 - c. Grant Update 2023
7. NEW BUSINESS
 - a. Planning Session 2023
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming:

January 31, 2023, 5:30 PM 1W1P Kickoff Meeting
February 15, 2023, 6:00pm - Regular Board Meeting
February 16, 2023 7:00pm- CAC meeting
TBD- 2023 Annual Planning Session
Audit Field Work Begins May 10, 2023
Tentative Thursday April 6, 2023 5:00-6:30pm AIS Forum
Tentative June 8, 2023 3pm-6pm- CAC Tour