



REGULAR BOARD OF MANAGERS MEETING FEBRUARY 20, 2021 – 6:00 PM
AGENDA

MEETING LOCATION: Via teleconference.

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
 - a. CWH HR Update- Correspondence with Peterson/ Mr. Holtman re control panels
 - b. Monitoring Report
 - i. Data & Findings
 - ii. Recommended Monitoring Plan
4. CONSENT AGENDA
 - a. January 2020 REGULAR meeting minutes
 - b. Correspondence
 - i. PRI Contract
 - ii. RMB Contract rates
5. MONTHLY FINANCAL REPORT
 - a. Monthly Report
6. OLD BUSINESS
 - a. Targeted Fertilizer Discussion
 - b. Manager Plan of Work
 - c. Meeker County Parcel Request- Advisor Anderson
 - d. Wandering Ponds Parcel – Advisor Anderson
7. NEW BUSINESS
 - a. CWH parcel access to Grass Lake Dam
8. OTHER BUSINESS
 - a. MAWD Dues \$4150
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming meetings & Events:

Regular Meeting March 17, 2021 6:00 PM, Via Teleconference