



**DRAFT Agenda- Regular Board of Managers Meeting
March 20, 2024 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
 - a. Staff Notes
 - b. Correspondence
 - c. February 2024 Meeting Minutes
5. MONTHLY FINANCAL REPORT
 - a. Windstream Update
 - b. Monthly Report – February 2024
6. OLD BUSINESS
 - a. Annual Plan 2024 Final; Annual Report
 - b. Clear Lake Update
 - c. CD 20 Update
 - d. Carp Management
7. NEW BUSINESS
 - a. Monitoring Request from Wright County
 - b. Chloride management
8. OTHER BUSINESS
 - a. CAC meeting update
 - b. Tour
 - c. Annandale Expo/ Kimball Expo
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming:

April 17, 2024, 6pm Regular Board Meeting
Tour TBD @ March 7 CAC mtg