



REGULAR BOARD OF MANAGERS MEETING March 17, 2021 – 6:00 PM
EARLY DRAFT AGENDA

MEETING LOCATION: Via teleconference.

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
 - a. Clearwater Harbor/ Hidden River (CWH/ HR) parcel access to Grass Lake Dam- Home Owner Association presentation
 - b. Clearwater Harbor/ Hidden River (CWH/ HR) Update
4. CONSENT AGENDA
 - a. February 2021 REGULAR meeting minutes
 - b. Correspondence
 - i. Bass Aquatic Invasive Species (AIS)
 - c. Staff Report
 - i. Lake Augusta Assn/ Wright County Cleaning Station - AIS
 - ii. 109th Street & Wright County Soil and Water Conservation District (SWCD)
 - iii. Press Release – Lake Augusta
 - iv. Citizen Advisory Meeting
 - v. Stearns Soil and Water Conservation District (SWCD) meeting
 - vi. Meeker County Parcel Request- Advisor Anderson
 - vii. Wandering Ponds Parcel – Advisor Anderson
5. MONTHLY FINANCAL REPORT
 - a. Monthly Report
6. OLD BUSINESS
 - a. Monitoring Plan 2021
 - b. Grant funding update: Surface Water Assessment Grant (SWAG), Watershed Restoration & Protection (WRAPS) and One Water One Plan (OWOP) Update
 - i. Board of Water and Soil Resources (BWSR) Staff & Central Region Recommend Plan Approval, Recorded Presentation
 - ii. Listing/ De-listings
 - iii. WRAPS to start July 1, 2021
 - iv. OWOP application to go in June 2021 for a late year start 2021 (grant funding is competitive)
7. NEW BUSINESS
 - a. Communications update
 - i. Chamber membership
 - ii. Web site
 - iii. Social media

- b. Fox Haven Wetland Bank Proposal, Fairhaven Creek
- 8. OTHER BUSINESS
 - a. Minnesota Association of Watershed Districts (MAWD) Update
- 9. MANAGERS REPORTS
- 10. ADJOURNMENT

Upcoming meetings & Events:

Regular Meeting April 21, 2021 6:00 PM, Via Teleconference

Regular Meeting May 19, 2021 6:00 PM, Via Teleconference