



**Agenda- Regular Board of Managers Meeting
April 16, 2025 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
 - a. Correspondence
 - b. Staff Notes
 - c. March 2025 Meeting Minutes
 - d. Cormorant article/ county correspondence – Waseca
 - e. MAWD Request for Resolutions
5. MONTHLY FINANCAL REPORT
 - a. Monthly Report–March 2025
 - b. Phone Service Update-Tommerdahl
6. OLD BUSINESS
 - a. Clear Lake
 - b. Annandale & Kimball Updates: Staff, Managers Homuth and Tommerdahl
 - c. AIS Forum Update
 - d. Carp Management Update
 - e. 1W1P
 - f. Cormorant article
7. NEW BUSINESS
8. OTHER BUSINESS
9. MANAGER REPORTS
10. ADJOURNMENT

Upcoming:

**Administrator Carlson out of town: April 18-21, 2025
Regular Board Meeting May 21, 2025 6pm
Regular Board Meeting June 18, 2025 6pm**