



**DRAFT Agenda- Regular Board of Managers Meeting  
April 17, 2024 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
  - a. Carp Management Proposal +Background
4. CONSENT AGENDA
  - a. Staff Notes
  - b. Correspondence
  - c. March 2024 Meeting Minutes
  - d. Cost Share Request - Libbesmeier
5. MONTHLY FINANCAL REPORT
  - a. Monthly Report – March 2024
6. OLD BUSINESS
  - a. Clear Lake Update
7. NEW BUSINESS
8. OTHER BUSINESS
  - a. Annandale Expo – Manager Update
9. MANAGERS REPORTS
10. ADJOURNMENT

**Upcoming:**

May 15, 2024, 6pm Regular Board Meeting  
Tour June 29, 2024