



**Draft Agenda - Regular Board of Managers Meeting
May 17, 2023 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
 - a. April 2023 Regular meeting minutes
 - b. Correspondence & Staff Notes
5. MONTHLY FINANCAL REPORT
 - a. Monthly Report – April 2023
6. OLD BUSINESS
 - a. CAC Tour Update
 - b. 4M Account Interest
 - c. Wandering Ponds
7. NEW BUSINESS
 - a. Meeker County Cost Share Request
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming:

May 17, 2023, 6:30 – 7:30pm: Planning and Planting a Pollinator Patch, Great River Regional
Library in Clearwater

May 20, 2023, 11:30am – 2:30pm: Tour (Saturday)

June 21, 2023, 6:00pm: Regular Board Meeting