

## **DRAFT Agenda –Regular Board of Managers Meeting May 18, 2022 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
  - a. Clear Lake Petition
4. CONSENT AGENDA
  - a. April 2022 Regular meeting minutes
  - b. Correspondence
    - i. CAC Minutes from April 2022
    - ii. 319 Small Watershed Grant Application
    - iii. Carp Management Tracking Study Quote Update
  - c. Staff Memo
    - i. Carp management quote update
    - ii. Watershed tour for CAC- Planning
    - iii. Lake Augusta Shoreline Coordination
    - iv. 2022 Monitoring Update
    - v. Inspection Update- Drone Survey Work, etc
    - vi. 1W1P / WRAPS update
    - vii. Clearwater Harbor Manhole
    - viii. Wandering Ponds Progress
    - ix. Tax Abatement Resolution
5. MONTHLY FINANCAL REPORT
  - a. Monthly Report – April 2022
6. OLD BUSINESS
  - a. CWH / HR Update
  - b. 1W1P Update
  - c. WRAPS Update
7. NEW BUSINESS
  - a. Hydrology Primer – High Water Edition
    - i. No Wake Zone Discussion
    - ii. Fish Barrier Maintenance
    - iii. Lake Outlet Maintenance
    - iv. Monitoring Issues
  - b. Turtle Bay Update
  - c. LMCIT Liability Coverage Waiver
  - d. Wright County Potato Farming Complaint
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

### **Upcoming Meetings:**

June 18, 2022 6pm CRWD Regular Board Meeting  
May xx, 2022 - CAC Tour- TBD