

DRAFT Agenda –Regular Board of Managers Meeting June 15, 2022 – 6:00 PM

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
 - a. Clear Lake Petition
4. CONSENT AGENDA
 - a. May 2022 Regular meeting minutes
 - b. Correspondence & Staff Notes
 - i. 2022 Monitoring
 - ii. Hydrology Update
 - iii. 1W1P / WRAPS update
 - iv. Clearwater Harbor Update
 - v. Bog Update
 - vi. Tax Abatement Resolution
5. MONTHLY FINANCIAL REPORT
 - a. Monthly Report – May 2022
6. OLD BUSINESS
 - a. CWH / HR Update
 - b. 1W1P Update
 - c. Drone Equipment Update
 - d. Annual Report - Draft
7. NEW BUSINESS
 - a. Bog Update
 - b. Hydrology Update
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming:

June 18, 2022 Shoreline Restoration Workshop, Southside TWP, Lake Augusta

July 20, 2022 6pm CRWD Regular Board Meeting

July 14, 2022 - CAC update

TBD- CAC Tour