



**DRAFT Agenda- Regular Board of Managers Meeting
June 19, 2024 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
 - a. Staff Notes
 - b. Correspondence
 - i. Bog work on Clearwater
 - ii. Henshaw Beaver Dam & Trapper
 - iii. Hydrology, Pleasant Lake Low Gate Closed
 - iv. Tour Headcount
 - c. May 2024 Meeting Minutes
5. MONTHLY FINANCAL REPORT
 - a. Monthly Report – May 2024
6. OLD BUSINESS
 - a. Clear Lake Update
 - b. Carp Management Update
 - c. Agriculture Cost Share Program Forms
 - d. Communications Update
 - e. File Retention
7. NEW BUSINESS
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming:

MAWD Summer Tour Dates: June 25 – 26 Hosted by Capitol Region Watershed District and Ramsey
Washington Metro Watershed District

CRWD Tour June 29, 2024 9:30am breakfast; 10-11:30am tour