REGULAR BOARD OF MANAGERS MEETING SEPTEMBER 16, 2020 – 6:00 PM
DRAFT AGENDA

MEETING LOCATION: Via teleconference.

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
   a. August 2020 meeting minutes
   b. Budget Hearing meeting minutes
   c. Correspondence
   d. Staff Report
5. MONTHLY FINANCIAL REPORT
6. OLD BUSINESSES
   a. NMAP
      i. Odor Update
      ii. Control Panel Issue
   b. School Section Lake Outlet
   c. 2021-2030 CRWD Comprehensive Watershed Plan – APPROVE DRAFT
   d. Clearwater Milfoil Fund
   e. 109th Street Update
7. NEW BUSINESS
   a. Annandale Highschool Education Request
8. OTHER BUSINESS
   a. Fall Conference Attendance- Managers
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming meetings & Events:
   Regular Meeting October 21, 2020 6:00 PM, Via Teleconference
   Regular Meeting November 18, 2020 6:00 PM, Via Teleconference
   MAWD Annual Conference December 1-4, 2020, Via Teleconference
   Regular Meeting December 16, 2020 6:00 PM, Via Teleconference