



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 BUSINESS
 - 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