



**DRAFT Agenda- Regular Board of Managers Meeting  
November 15, 2023 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
  - a. October 18, 2023 Meeting Minutes
  - b. Correspondence & Staff Notes
    - i. Ron Graham CAC Retirement
5. MONTHLY FINANCAL REPORT
  - a. Monthly Report – October 2023
6. OLD BUSINESS
  - a. Wandering Ponds/Bernie Miller Contract
  - b. Starry Stonewort Update- Grants & Financing
  - c. Clear Lake Update
7. NEW BUSINESS
  - a. Lake Report Cards – Draft
  - b. Office Rent Increase
  - c. Kimball Funding Request- Education
8. OTHER BUSINESS
  - a. Next CAC Meeting
  - b. Set Planning Meeting
9. MANAGERS REPORTS
10. ADJOURNMENT

**Upcoming:**

November 28- December 1, 2023 MAWD Fall Conference November, Alexandria, MN  
December 20, 2023 Regular Board Meeting