



Draft Agenda –Regular Board of Managers Meeting November 17, 2021 – 6:00 PM

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
 - a. October 2021 Budget & Regular meeting minutes
 - b. Correspondence
 - c. Staff Report
5. MONTHLY FINANCAL REPORT
 - a. Monthly Report – October 2021
6. OLD BUSINESS
 - a. US Bank Card
 - b. Clearwater Harbor/ Hidden River Update
 - c. Meeker County Project – Tim Rice
 - d. One Water One Plan (1W1P) Update
 - i. Memorandum of Agreement (MOA)
 - ii. Workplan (January 2022)
 - e. Citizen Advisory Committee (CAC)
 - i. Board to consider request to add Bruce Hall to CAC
 - ii. Ron Graham, CAC solutions proposal
7. NEW BUSINESS
 - a. Cedar Lake Conservation Club notice about annexation/development
 - b. Grants
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming meetings & Events:

CRWD Regular Meeting December 15, 2021, 6:00PM VTC
MAWD Annual Conference Dec 1-3, 2021-**MOVED TO VIRTUAL**

**VTC: Via Tele Conference*

