



REGULAR BOARD OF MANAGERS MEETING April 21, 2021 – 6:00 PM

Agenda

**MEETING LOCATION: Via teleconference.**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
  - a. Nixon Lake Access
  - b. Clearwater Harbor/ Hidden River (CWH/ HR) Update
4. CONSENT AGENDA
  - a. March 2021 REGULAR meeting minutes
  - b. Correspondence
    - i. Fox Haven Wetland Bank Proposal, Fairhaven Creek
    - ii. Nixon Lake
    - iii. 109<sup>th</sup> Street
    - iv. Fish barrier, harvesting permits
    - v. Watkins solar panels
5. MONTHLY FINANCIAL REPORT
  - a. Monthly Report
6. OLD BUSINESS
  - a. Parcel access to Grass Lake Dam- Home Owner Association presentation
    - i. Easement Draft
    - ii. Letter to HOA Draft
  - b. Fish Barrier Maintenance Contract May 2021- April 2022
  - c. Formal Resolution Adopting Comprehensive Plan
  - d. Water Quality Monitoring Plan
  - e. Fox Haven Wetland Bank Proposal, Fairhaven Creek
  - f. Meeting Locations
7. NEW BUSINESS
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

**Upcoming meetings & Events:**

Regular Meeting May 19, 2021 6:00 PM

Regular Meeting June 19, 2021 6:00 PM