



DRAFT Agenda

Regular Board of Managers Meeting

September 21, 2022 – 6:00 PM

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
 - a. Bog Discussion
4. CONSENT AGENDA
 - a. August 2022 Regular meeting minutes
 - b. Sept 2022 Budget Hearing Minutes
 - c. Correspondence & Staff Notes
 - i. Kimball Update/ Agreements
 - ii. Clear Lake Update
 - iii. Watkins Drainage Update
5. MONTHLY FINANCAL REPORT
 - a. Monthly Report – August 2022
6. OLD BUSINESS
 - a. CWH / HR Update
7. NEW BUSINESS
 - a. New Board Manager Update
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming:

Regular Meeting October 19, 2022
Water Resources Conference Oct 18-19, 2022 St. Paul, MN
NALMs Conference Nov 14-17, 2022 Minneapolis
MAWD Conference, Nov 30-Dec 2, 2022
TBD- CAC Tour