

DRAFT Agenda –Regular Board of Managers Meeting July 20, 2022 – 6:00 PM

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
 - a. Bog Discussion + Presentation
 - i. Existing policy
 - ii. Current Levy
 - iii. Account balances
 - iv. Alternatives
 - b. Update TH15
 - c. Financial Report, Annual Report
4. CONSENT AGENDA
 - a. June 2022 Regular meeting minutes
 - b. Correspondence & Staff Notes
 - i. Annual Report
 - ii. June 18 shoreline restoration
 - iii. 2022 Monitoring
 - iv. Hydrology Update
 - v. 1W1P / WRAPS update
 - vi. Cormorant Letters
 - vii. Clearwater Harbor Update
 - viii. Bog Update
 - ix. Tax Abatement Resolution
5. MONTHLY FINANCIAL REPORT
 - a. Monthly Report – June 2022
 - i. Louisa Marie
 - ii. Bog
 - iii. Roger R invoice
6. OLD BUSINESS
 - a. CWH / HR Update
 - b. 1W1P Update
 - c. Swartout Correspondence
 - d. Tuttle Bay
 - e. Unpermitted Aeration on Lake Augusta
 - f. Wright County Ag Land Concerns
 - g. Drone Equipment Update + [Flow Meter Update](#)
7. NEW BUSINESS
 - a. Shoreline Grant Request
 - b. Preliminary Budget Presentation
 - c. CAC Update
 - d. Legacy Grant Alternatives
8. OTHER BUSINESS

9. MANAGERS REPORTS

10. ADJOURNMENT

Upcoming:

August 17, 2022 6pm CRWD Regular Board Meeting

Budget Hearing TBD

TBD- CAC Tour