



# NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

---

Wednesday, June 17, 2020  
7:00 p.m.

Web meeting via Microsoft Teams

[Join Microsoft Teams Meeting](#)

Conference Call (320) 460-1675 - Conference ID: 942 329 432#

1. Call to Order
2. Approval of Regular Meeting Agenda **Action/Roll Call Vote**
3. Reading and Approval of Minutes
  - a) [Draft Minutes of the May 7, 2020 Special Board Meeting](#) **Action/Roll Call Vote**
  - b) [Draft Minutes of the May 20, 2020 Regular Board Meeting](#) **Action/Roll Call Vote**
4. Public Open Forum
5. Consent Agenda **Action/Roll Call Vote**
  - a) [Administratively Approved Permits](#)
  - b) [Permit Inspection Report](#)
  - c) [NMCWD 2021 Budgetary Meeting Schedule](#)
  - d) Staff Reports
    - i. [Permit and Water Resources Coordinator](#)
    - ii. [Education and Outreach Coordinator](#)
    - iii. [Program and Project Manager](#)
6. Hearing of Permit Applications **Action/Roll Call Vote**
7. [Treasurer's Report](#) **Action/Roll Call Vote**
  - a) [HAB Aquatic Solutions Pay App](#)
  - b) [Dering Pierson Group Pay App](#)
8. [Administrator's Report](#) **Information**
9. Unfinished Business
  - a) [Cornelia/Edina Lake Projects Feasibility Study](#) **Information/Action/Roll Call Vote**
    - i. [Draft Lake Cornelia and Lake Edina Water Quality Improvement Project Feasibility Study/Preliminary Engineering Report](#)
10. New Business
  - a) [Building Addition Landscaping/Raingarden Quotes](#) **Action/Roll Call Vote**
  - b) [Master Water Steward Discussion](#) **Information/Direction**
  - c) [2020 Budget Amendment](#) **Action/Roll Call Vote**
11. [Engineer's Report](#) **Information**
12. Attorney's Report
13. Manager's Reports
14. [Administrator Annual Performance Review](#) **Action/Roll Call Vote**
15. Adjournment **Action/Roll Call Vote**