



**DRAFT Agenda- Regular Board of Managers Meeting  
July 17, 2024 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
  - a. Staff Notes
  - b. Correspondence
  - c. June 2024 Meeting Minutes
5. MONTHLY FINANCAL REPORT
  - a. Monthly Report – June 2024
6. OLD BUSINESS
  - a. 6:30pm Tour of Clearwater Harbor/ Hidden River Sanitary Sewer System—OFF SITE --the managers, along with any meeting attendees will travel to the Clearwater Harbor/ Hidden River Sanitary Sewer District to tour the facility. The address is 14687 Hidden River Drive in South Haven, MN
  - b. Hidden River Lift Station Pump Replacement
  - c. Cost Share Request – Stearns County
  - d. Carp Management Update
  - e. Tour Report
7. NEW BUSINESS
  - a. Budget 2025
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

**Upcoming:**

**Clearwater River Watershed District Regular Board Meeting**

August 21, 2024 6pm **Adopt Budget Resolution**

**Clearwater River Watershed District CAC Meeting** August TBD – Budget Discussion