4:30 Supervisor Training: Lower St. Croix 1W1P implementation plan – Jamie Schurbon

Selection of Officers and Committees

Public Comments

Regular Agenda (Approval of January Agenda)
A. Approval of Regular Board Meeting Minutes
B. Review of Staff Activity Reports and Programs
C. Approval of Financial Reports
D. Approval of Bills

Committee Meetings
E. Operations Committee Meeting: 2020 Handbook, (call out approval of depository and posting location) January 9th 3:30 ACD Office

New Business-Action Items
F. Approve 2020 Resolutions (Meeting Schedule and Insurance)
G. MASWCD 2020 Dues (paid $4848.91 in 2019)
H. MASWCD Area IV 2020 Dues (paid $300 in 2019)
I. Mississippi River Stabilization (CWF Round 1) Revised Voucher
J. Mississippi River Stabilization (CWF Round 2) Engineering Payment
K. 2020 RCWD Technical Services Agreement
L. 2020 RCWD Monitoring and Management Agreement
M. ACD Grants Close Out and Delegation of Final Report Signature to District Manager
N. Pump-controlled iron enhanced sand filter basin at the Golden Lake Stormwater Treatment Pond – C173550
O. City of Columbus SSTS Reimbursement Request for 2019 Expenses
P. Lord Vacation Request
Q. Watershed Based Implementation Funding Consideration
R. Seasonal Position Hiring

New Business-Informational Items
S. Watershed Meetings

Additions
T. St. Croix 1W1P Discussion
U. 2020 Annual Plan Priorities
V.
W.
X.
Y.

FYI /Meetings
- February 3: BWSR Reporting Due
- February 18: Tentative ACD Board Meeting, ACD Office 5pm
- March 24-25: MASWCD Legislative Briefing and Day at the Capitol