

# Black Dog Watershed Management Commission

## AGENDA Wednesday, January 19, 2022 5:00 P.M.

### COMMISSIONERS:

Curt Enestvedt, Chair  
Mike Hughes, Vice Chair  
Scott Thureen, Secretary/Treasurer  
Rollie Greeno  
Tom Harmening  
Frank Boyce, Alternate  
Greg Helms, Alternate  
Natalie Walker, Alternate

- I. Approval of Agenda
- II. Approval of Minutes – December 15, 2021
- III. Approval of Accounts Payable
- IV. Review Budget Performance Reports
- V. Election of Officers for 2022
- VI. Review Technical Advisory Committee Comments on Administrative, Education and Public Engagement Policies
- VII. Review Remaining Plan Update Schedule and Next Steps
- VIII. Approve Soliciting for Engineering and Legal Services
- IX. Approve Official Depositories for Commission Funds
- X. Approve Official Newspaper for the Black Dog WMO
- XI. Discuss Topics for 2021 Newsletter
- XII. Miscellaneous
- XIII. Adjournment

The City of Burnsville and Black Dog Watershed Management Organization do not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in the admission or access to, or treatment or employment in, its programs, activities, or services.

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