Regular Board Meeting
October 7th, 2026
4:00 p.m.
Agenda

Call to Order

Approve Minutes of the September Board Meeting
Approve Minutes of the September Special Board Meeting

Treasurer's Report

Old Business

Administrator's Report

1. Crailsheim project update
2. Lake Ocheda Drawdown update
3. CWP JP Board Meeting and Recap

New Business

1. Approve Filter Strip Incentive Payments (Action)
2. Purchase Jobsite Box for water Monitoring (Action)
3. Lake Okabena P Load Control Feasibility Study
4. 2026 Watershed Annual Convention Attendance
5. Board Seat Vacancy

Cost Share

Well Sealing – Virgil and Nancy Veen

Set Date for Next Regular Meeting

Adjourn