

**Waterford Waterway Management District**

**Minutes**

**Wednesday July 17, 2024 6PM**

**This meeting will be held in person at the Waterford Town Hall and online using Zoom**

1. Call to Order
2. Review and act on meeting minutes
   1. Previous Monthly Board Meeting Minutes 6/19/2024
3. Review and act on Claims
4. Correspondence
5. Reports
   1. Commission
      1. Chairman’s
         1. Commission positions term due for election in September
            1. Commissioners Francois and Horeth
      2. Aquatic Plant Management
         1. Harvesting update
         2. Herbicidal Treatment Update
      3. Treasurer’s Report
         1. Budget 2024/2025 preparation
      4. Information and Education
      5. Legislative
      6. Special Projects
         1. Waukesha Diversion Chart review
         2. Village Pier Project (with WWMD)
      7. Navigation Access/Hydraulic Management
         1. Quarry review update
   2. Approval of Commission Reports
6. Community Regulatory Reports
   1. Town of Waterford
   2. Village of Waterford
      1. Village Pier Project-Update
   3. Fox River Commission
   4. C.A.U.S.E.
7. Previous Business
8. New Business
   1. Potential “Drawdown” Conversation
9. Public’s opportunity to address the Board
10. June’s Meeting
    1. Starts the Summer Rotations on the Third Wednesday of the month for June, July and August
    2. August’s meeting will be Wednesday August 21st
11. Adjournment

Waterford WWMD is inviting you to a scheduled Zoom meeting. Join Zoom Meeting   
<https://us06web.zoom.us/j/4791286371?pwd=SeyblS1XpjQFK9zCjZwpfmei7NZVHl.1>

Meeting ID: 479 128 6371   
Passcode: WWMD2024

Dial by your location   
• +1 312 626 6799 US (Chicago)   
Meeting ID: 479 128 6371   
Passcode: 65974381