Regular Meeting – Agenda
January 9, 2017
Located at: 1030 Front Street at 1:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

1. Call to Order – Chairperson Wuertz

2. Review & Approve Agenda - President Wuertz
   Additional items or correction to be added to the agenda for action or information.

3. Consent Agenda Items (All items approved by one motion)
   Treasurer’s Report and Bills to January 9th, 2017.
   a. Check Register - 106 Bonanza Checking Acct
   b. P & L Detail – All Accounts
   c. Balance Sheet – All Accounts
   d. December 12, 2016 Regular and Continued Meeting Minutes
   e. December 19, 2016 Special Meeting Minutes

4. Open Discussion from the Public
   Opportunity for the public to address the NFCRWD Board of Managers.

REGULAR AGENDA ITEMS

5. Staff Reports
   a. Administrator’s Report – Cris Skonard
      1. Approve Resolution 2017-01: Annual Information
      2. Approve Resolution 2017-02: Interest Rate for Insufficient Funds
      3. Approve Resolution 2017-03: Monthly Billing
      4. Approve Resolution 2017-04: Staff Billable Rates
      5. Additional Business.

   b. Technician’s Report – Christopher Lundeen
      1. Activity Report
      2. 2017 Grants: Update
c. Bookkeeper / Administrative Assistant’s Report – Christine Knutson
   1. As reported in Financial Statements

6. Program Reports
   a. Permit Report - None

   b. Drainage Report – Cris Skonard
      1. **CD 32 Repair: Status Update:**
      2. **CD7: ROB Update**
      3. **JD 1 Main and Branches: Status Update**
      4. **CD 21: Status Update**
      5. **Other Ditch Business**

   c. Board Member Reports

7. Items for Next Meeting Agenda

8. Calendar Review

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Description</th>
<th>Meeting Location</th>
<th>Meeting Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 10th, 2017</td>
<td>CAC Meeting</td>
<td>NFCRWD Office</td>
<td>1:00 pm</td>
</tr>
</tbody>
</table>

9. FYI Items
   - None

10. Adjournment

*** Next meeting: Monday, February 13, 2017 at 1:00 pm ***