Regular Meeting – Agenda
February 12, 2018
Located at: 1030 Front Street at 1:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

Time   Packet   Page   BA / D
1:00  1. Call to Order – President Wuertz
        Page 1

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

3. Consent Agenda Items (All items approved by one motion)
        Page 3
        Treasurer’s Report and Bills to February 12, 2018.
        Page 4
        a. Check Register - 106 Bonanza Checking Acct
        b. P & L Detail – All Accounts
        c. Balance Sheet – All Accounts

4. Minutes
        Page 5
        January 8, 2018 Regular Meeting Minutes

5. Open Discussion from the Public
        Page 6
        Opportunity for the public to address the NFCRWD Board of Managers.

1:30  6. JD1 Record Reestablishment Hearing – Continuance
        Page 7
        a. Procedure
        b. Acceptance

2:00  7. CD7 Redetermination of Benefits Hearing
        Page 8
        a. Procedure
        b. Public Comment
        c. Board Action

REGULAR AGENDA ITEMS

8. Staff Reports
        Page 9
        a. Administrator’s Report – Cris Skonard
           1. BWSR - Dale Krystosek
           2. Resolution 2018-04 - Amended
           3. 1W1P
           4. LMCIT Workman’s Comp Quote
           5. Summer Intern
           6. Additional Business
b. Technician’s Report – Christopher Lundeen
   1. Activity Report
   2. Grant Activity
   3. LAMB Labor Quotes

   c. Funds Manager / Administrative Assistant’s Report – Christine Knutson
      1. As reported in Financial Statements

9. Program Reports
   a. Permit Report - None
   b. Drainage Report – Cris Skonard
      1. JD 2: Update -
      2. JD1 Main and Branches – Tree Removal Quotes
         Prepay Overpayment
      3. CD7 Repair: Update – Interest calculation
      4. CD 32 Repair: Update
      5. CD29, CD36, CD37 ROB: Update – Set CD29 ROB Hearing
         Individual Landowner Meetings
      6. CD4: Buffers: Update
      7. CD43: Buffers
      7. Other Ditch Business

   c. Board Member Reports

10. Items for Next Meeting Agenda

11. 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>Tues, Feb 13th</td>
<td>WRAPS</td>
<td>MFCRWD</td>
<td>10:00 am</td>
</tr>
<tr>
<td>Thur, Feb 17th</td>
<td>Drainage Conference</td>
<td>St.Cloud</td>
<td>8:00 am</td>
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<tr>
<td>Wed, Feb 21st</td>
<td>1W1P</td>
<td>TBD</td>
<td>TBD</td>
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<tr>
<td>Wed, Mar 7th-Th Mar 8th</td>
<td>MAWD Legislative Day</td>
<td>St. Paul</td>
<td>All Day</td>
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<tr>
<td>Mon, Mar 10th</td>
<td>CAC</td>
<td>Brooten</td>
<td>10:00 am</td>
</tr>
</tbody>
</table>

12. FYI Items
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13. Adjournment

*** Next meeting: Monday, March 12, 2018 at 1:00 pm ***