

**Regular Meeting – Agenda**

**March 12, 2018**

Located at: 1030 Front Street at 1:00 p.m.

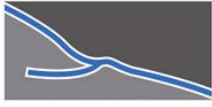
Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
<b>1:00</b>	<b>1. Call to Order – President Wuertz</b>		
	<b>2. Review &amp; Approve Agenda - President Wuertz</b> <i>Additional items or correction to be added to the agenda for action or information.</i>		<b>BA</b>
	<b>3. Consent Agenda Items (All items approved by one motion)</b> <b><u>Treasurer’s Report and Bills to March 12, 2018.</u></b>		<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 7	
	<b>4. Minutes</b> February 12, 2018 Regular Meeting Minutes	Page 9	<b>BA</b>
	<b>5. Open Discussion from the Public</b> <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		
	<b>6. CD7 Redetermination of Benefits Hearing-Continued</b>		
	a. Public Written Comment		

**REGULAR AGENDA ITEMS**

**7. Staff Reports**

<b>a. Administrator’s Report – Cris Skonard</b>			
1. Meetings – Viewers and MADI	Page 23		<b>D/BA</b>
2. Stearns Cooperative Weed Mgmt MOU	Page 27		<b>D/BA</b>
3. 1W1P-Authorize Delegate			<b>D/BA</b>
4. Meeting Minutes	Page 32		<b>D/BA</b>
5. Summer Intern			<b>D/BA</b>
6. <u>Additional Business</u>			
<b>b. Watershed Project Coordinator’s Report – Christopher Lundeen</b>			
1. Activity Report			<b>D</b>



<u>Time</u>	<u>Packet</u>	<u>Page</u>	<u>BA / D</u>
<b>c. Funds Manager / Administrative Assistant's Report – Christine Knutson</b>			
1. As reported in Financial Statements			
<b>8. Program Reports</b>			
<b>a. Permit Report - None</b>			
<b>b. Drainage Report – Cris Skonard</b>			
1. <u><b>JD 2: Update-</b></u>			<b>D</b>
2. <u><b>JD1 Main and Branches –Tree Removal Update</b></u>			<b>D/BA</b>
3. <u><b>CD7 Repair: Update –ISG</b></u>			<b>D</b>
4. <u><b>CD 32 Repair: Update – MME Final Payment</b></u>		Page 41	<b>D/BA</b>
5. <u><b>CD29, CD36, CD37 ROB: Update</b></u>			<b>D</b>
6. <u><b>CD4: Buffers: Update</b></u>			<b>D/BA</b>
7. <u><b>CD43: Buffers</b></u>			<b>D</b>
8. <u><b>Other Ditch Business</b></u>			<b>D</b>
<b>c. Board Member Reports</b>			
<b>9. Items for Next Meeting Agenda</b>			
<b>10. Calendar Review</b>			
<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Mon, Mar 19 <sup>th</sup>	MADI	Willmar	9:00 am
Tues, Mar 20 <sup>th</sup>	Pope Local Work Group	Glenwood	9:15 am
Wed, Mar 21 <sup>st</sup>	1W1P	TBD	TBD
Thur Mar 22 <sup>nd</sup>	BVGWMA	Glenwood	10:00 am
Tues, Mar 27 <sup>th</sup>	1W1P Info Meeting	Brooten	6:00 pm
Thur, Apr 5 <sup>th</sup>	Viewers Meeting	Morton	10:00 am
<b>11. FYI Items</b>			
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<b>12. Adjournment</b>			
<b>*** Next meeting: Monday, April 09, 2018 at 7:00 pm ***</b>			