Regular Meeting – Agenda
March 13, 2017
Located at: 1030 Front Street at 1:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

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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 February 13th, 2017.**
   a. Check Register - 106 Bonanza Checking Acct  
      Page 1
   b. P & L Detail – All Accounts  
      Page 2
   c. Balance Sheet – All Accounts  
      Page 6
   d. February 13, 2017 Regular Meeting Minutes  
      Page 8

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. MAWD Legislative Day  
         D
      2. CAC Meeting  
         D
      3. 2017 Ag Drainage Workshop (I&S Group)  
         BA
      4. Computer Hard Drive Failure  
         D
      5. Beaver Trapping  
         D
      6. Intern Update  
         D
      17. **Additional Business.**
   
   b. **Technician’s Report – Christopher Lundeen**
      1. Activity Report  
         Page 14  
         D
2.  2017 Monitoring: Update
3.  Prairie Storm: Change Orders

c.  Funds Manager / 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: Status Update
       3.  JD 1 Main and Branches: Status Update
       4.  CD 21: Status Update
       5.  CD 29, CD 36 and CD 37: ROB Update
       6.  Other Ditch Business -

   c.  Board Member Reports

7.  Items for Next Meeting Agenda

8.  Calendar Review

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<td>March 29-30, 2017</td>
<td>MAWD Legislative Days</td>
<td>St. Paul</td>
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9.  FYI Items
   •  None

10.  Adjournment

*** Next meeting: Monday, April 10, 2017 at 7:00 pm ***