

**Regular Meeting – Agenda**

**April 9, 2018**

Located at: 1030 Front Street at 7:00 p.m.

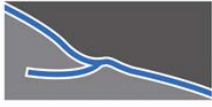
Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
<b>7:00</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 April 9, 2018.</u></b>		<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 2	
	c. Balance Sheet – All Accounts	Page 5	
	<b>4. Minutes</b> March 12, 2018 Regular Meeting Minutes	Page 7	<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>8:00</b>	<b>6. CD7 Redetermination of Benefits Hearing-Continued</b>		<b>D/BA</b>

**REGULAR AGENDA ITEMS**

**7. Staff Reports**

<b>a. Administrator’s Report – Cris Skonard</b>			
1. BWSR PRAP – Dale Krystosek	Page 14		<b>D/BA</b>
2. Manager Expenses			<b>D/BA</b>
3. Nutrient Loading			<b>D/BA</b>
4. Meeting Minutes			<b>D/BA</b>
5. <u>Additional Business</u>			
<b>b. Watershed Project Coordinator’s Report – Christopher Lundeen</b>			
1. Activity Report			<b>D</b>
<b>c. Funds Manager / Administrative Assistant’s Report – Christine Knutson</b>			
1. As reported in Financial Statements			



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>	
<b>8. Program Reports</b>			
<b>a. Permit Report - None</b>			
<b>b. Drainage Report – Cris Skonard</b>			
1. <b><u>CD4: Update</u></b> <i>Union Grove Culvert</i>	Page 53	D/BA D/BA	
2. <b><u>JD1 Main and Branches</u></b> –Tree Removal Update <i>Branch 12, Fork 6</i>		D/BA D/BA	
3. <b><u>CD7 Repair: Update</u></b>		D	
4. <b><u>CD 32 Repair: Update</u></b> – RESPEC Response	Page 55	D/BA	
5. <b><u>CD29, CD36, CD37 ROB: Update</u></b>		D	
6. <b><u>JD 2: Update-</u></b>		D/BA	
7. <b><u>Other Ditch Business</u></b>		D	
<b>c. Board Member Reports</b>			
<b>9. Items for Next Meeting Agenda</b>			
<b>10. Calendar Review (Approve Attendance)</b>			
<i>Meeting Date</i>	<i>Meeting Description</i>	<i>Meeting Location</i>	<i>Meeting Time</i>
Tues, Apr 10 <sup>th</sup>	ROB CD29	Brooten	1:00 pm
Mon, Apr 16 <sup>th</sup>	1W1P Public Hearing	Litchfield	5:30 pm
Sat, Apr 28 <sup>th</sup>	Earth Day	PWELC	8:00 am -1:00 pm
Fri, May 4 <sup>th</sup>	Paynesville Waterfest	Paynesville	All Day
<b>11. FYI Items</b>			
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<b>12. Adjournment</b>			
*** Next meeting: Monday, May 14, 2018 at 7:00 pm ***			