Regular Meeting – Agenda
April 10, 2017
Located at: 1030 Front Street at 7:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet</th>
<th>Page</th>
<th>BA / D</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 April 10th, 2017.**
   a. Check Register - 106 Bonanza Checking Acct
   b. P & L Detail – All Accounts
   c. Balance Sheet – All Accounts
   d. March 13, 2017 Regular 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. MAWD Legislative Days recap
      2. Intern: Work Week
      3. Additional Business.
   b. **Technician’s Report** – Christopher Lundeen
      1. Activity Report
      2. 2016 Monitoring: Review
      3. Prairie Storm: Change Orders
      4. 2017 Subwatershed Grant Work Plan
      5. 2016 Annual Report
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:**
         Fischer Attorney Letter
         Raymond Township Road Permit
         Page 22 D/BA
      2. **CD7: Review Bids**
         Page 24 D/BA
      3. **JD 1 Main and Branches: Status Update**
      4. **CD 21: Status Update**
         Walz Drainage Request
         Page 25 D/BA
      5. **CD 29, CD 36 and CD 37: ROB Update**
         Radermacher Letter
         Page 26 D/BA
      7. **CD37: Beaver Control Request**
      8. **CD 43: DNR West Lake Update**
      9. **Other Ditch Business -**

6. 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>April 12</td>
<td>Kandiyohi CO Buffer Meeting</td>
<td>Willmar, Health and Human Services Building</td>
<td>9 am and 2 pm</td>
</tr>
<tr>
<td>April 22</td>
<td>Earth Day</td>
<td>Prairie Woods</td>
<td>8am-1pm</td>
</tr>
</tbody>
</table>

9. FYI Items
   • None

10. Adjournment
    *** Next meeting: Monday, May 08, 2017 at 7:00 pm ***