Regular Meeting – Agenda  
May 14, 2018  
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>Event</th>
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<tbody>
<tr>
<td>7:00</td>
<td>1. Call to Order – President Wuertz</td>
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</table>
|      | 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 May 14, 2018.  
   a. Check Register - 106 Bonanza Checking Acct  
   b. P & L Detail – All Accounts  
   c. Balance Sheet – All Accounts |
|      | 4. Minutes  
   April 9, 2018 Regular Meeting Minutes  
   April 10, 2018 CD29 ROB Minutes |
|      | 5. Open Discussion from the Public  
   Opportunity for the public to address the NFCRWD Board of Managers. |
| 8:00 | 6. CD29 Redetermination of Benefits Hearing-Continued |

REGULAR AGENDA ITEMS

7. Staff Reports  
   a. Administrator’s Report – Cris Skonard  
      1. Resolution 2018-05 Intern Billing and Work Schedule  
      2. 1WIP-Update  
      3. ISG Water Quality Workshop  
      4. Manager Expenses  
      5. BWSR PRAP Response  
      6. Parking Lot Asphalt Quote  
      7. MAWD Summer Tour  
      7. Additional Business |
   b. Watershed Project Coordinator’s Report – Christopher Lundeen |
Time

1. Activity Report
2. Stearns County COLA Invoice
   
   c. Funds Manager / Administrative Assistant’s Report – Christine Knutson
      1. As reported in Financial Statements

8. Program Reports
   a. Permit Report - None
   b. Drainage Report – Cris Skonard
      1. CD4: Update
      2. JD1 Main and Branches – Tree Removal Update
         Branch 12, Fork 6
         Main – CR22 to Mud Lake Proposal (HEI)
         Page 23
      3. CD7 Repair: Update
      4. CD 32 Repair: Update
      5. CD29, CD36, CD37 ROB: Update
         Move June Hearing Dates
         Resignation Debbie Rynda/Appoint Shantel Hecht
      6. JD 2: Update
      7. Other Ditch Business
   c. Board Member Reports

9. Items for Next Meeting Agenda

10. Calendar Review (Approve Attendance)

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Description</th>
<th>Meeting Location</th>
<th>Meeting Time</th>
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<tbody>
<tr>
<td>Thurs, May 17th</td>
<td>WRAPS</td>
<td>TBD</td>
<td>TBD</td>
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<tr>
<td>Wed, May 23rd</td>
<td>1W1P PWG</td>
<td>Litchfield</td>
<td>9:00 am</td>
</tr>
<tr>
<td>Sat, May 26th</td>
<td>Grove Lake Assoc</td>
<td>Grove Lake</td>
<td>9:00 am -12:00 pm</td>
</tr>
<tr>
<td>Thurs, May 31st</td>
<td>Audit Prelim Phone Conf</td>
<td>Brooten</td>
<td>10:00 am</td>
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11. FYI Items
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12. Adjournment

   *** Next meeting: Monday, June 11, 2018 at 7:00 pm ***